



Governance Committee

Regular Monthly Meeting Report - January 2024

Committee Actions and Recommendations:

- None.

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Minutes from January 3, 2024 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Katie Brown

Board Members Present: Keisha Pressley

Others:

Meeting was called to order at 4:15 pm

Recruiting / Succession planning

Current LHU Board Interest Matrix

- No new applications
- Stephanie and Maureen are attending various civic events for development purposes, can also scout for prospective community board members

Current LHU Board Member Information

- Treasurer Succession Planning

Approval of Hires Protocol

Katie met with Ashley Baquero last month, who provided sample bylaw language delegating hiring power to the ED (see section 5.11):

2023-2024 Board Bylaws.pdf

- Further discussion in February

Board Retreat and Calendar

Discussion items:

- Board dinner Friday, 1/19
- Working session with Sam, 1/20
- Spring retreat
 - Open meetings training with Donna
 - Budget discussion
 - Strategic planning, cont'd
- Board PD
 - Received one proposal from Education Board Partners, awaiting another from Board on Track.



- Perhaps Peaceful Schools could do an extension of the work they're doing with staff? Further discussion

Meeting was adjourned at pm.

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