

Memorandum

To: Board of Trustees

From: Tracy Barill, Director of Education

Date: May 23, 2023

Subject: Notice of Motion – Board Advisory Groups (as per Appendix 1 of the

Minutes of the Regular Board Meeting of April 24, 2023)

Please find attached the Notice of Motion from the April 24, 2023, Regular Board Meeting: Board Advisory Groups

TB/eb Attachment Appendix 1 (from the Minutes of the April 24, 2023, Regular Board Meeting)

Notice of Motion – Board Advisory Groups

WHEREAS the Memorandum to Trustees on the subject of Board Advisory groups highlights the benefits of Trustee representation and inclusion on important system-wide non-Ministry mandated advisory groups.

WHEREAS such benefits include precedent among various Catholic School Boards for Trustee representation to non-Ministry mandated advisory committees.

WHEREAS Trustee representation to these groups has been established as best practice for building respectful relationships, fostering trust, and enhancing communication with equity-deserving groups.

BE IT RESOLVED THAT staff initiate discussions with group members of the Indigenous Education Circle, the Anti-Black Racism and Black Excellence Committee, and the 2SLGBTQ+ Advisory Committee to facilitate potential Trustee representation to these groups and report back to the Board of Trustees no later than the June 19, 2023, Board meeting.

Submitted by: M. Hall, April 17, 2023