



**AGENDA: Governance Committee**  
**Tuesday, February 11, 2025 @ 5:30 PM – 7:00 PM**  
**Virtual via Zoom**

#	Agenda Item	Presenter	Timing	Type of Item
GOV-3.1	Welcome & Land Acknowledgement	Committee Chair – Natalie Miller	2 mins	Verbal
GOV-3.2	Agenda Approval	Committee Chair	2 mins	<b>FOR ACTION:</b> • Meeting agenda for February 11, 2025.
GOV-3.3	Minutes Approval	Committee Chair	3 mins	<b>FOR ACTION:</b> • Meeting minutes for November 26, 2024.
<b>Standing Items</b>				
GOV-3.4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>AGENDA Items</b>				
GOV-3.5	Board Evaluation Plan	Staff	20 mins	<b>FOR ACTION:</b> • 2025 Board Evaluation Plan
GOV-3.6	ED Succession Plan Update (incl. People Services Plan)	Staff	30 mins	<b>FOR ACTION:</b> • ED Succession Plan Report
GOV-3.7	By-law Implementation Working Group Update	Committee Chair	3 mins	<b>ACTION:</b> • Next meeting date
GOV-3.8	Next Meeting Date: April 14, 2025	Committee Chair	1 min	Verbal
GOV-3.9	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
GOV-3.2	Agenda for GOV Meeting of February 11, 2025
GOV-3.3	Minutes for GOV Meeting of November 26, 2024
GOV-3.5	Board Evaluation Plan Report APP A – 2024 Board Evaluation APP B – 2025 Board Evaluation (draft)
GOV-3.6	ED Succession Plan Report APP A – ED Continuity Plan 2025 APP B – ED Recruitment Plan 2025 APP C – ED Evaluation APP D – Training Development Strategy APP E – ED Succession Plan