



Board Self-Improvement Planning Committee

Report No. 03

BSIC:003A

Tuesday, February 22, 2022

Electronic Meeting

Members Present Trustees Stephanie Donaldson (Chair), Michelle Aarts, Alexander Brown, Trixie Doyle and Christopher Mammoliti

Regrets Trustees David Smith and Anu Sriskandarajah

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

PART A: RECOMMENDATIONS

No matters to report

PART B: INFORMATION ONLY

1. Call to Order and Acknowledgement of Traditional Lands

An electronic meeting of the Board Self-Improvement Planning Committee was convened on Tuesday, February 22, 2022 from 4:02 to 4:40 p.m., with Stephanie Donaldson, Committee Chair, presiding.

2. Approval of the Agenda

On motion of Trustee Doyle, seconded by Trustee Mammoliti, the agenda was approved.

3. Declarations of Possible Conflict of Interest

No matters to report

4. Delegations

Regular Meeting

March 9, 2022

No matters to report

5. Discussion on Ontario Public School Boards' Association Equity, Diversity and Inclusion Audit

The Committee discussed the Ontario Public School Boards' Association (OPSBA) Equity, Diversity and Inclusion Audit.

The Committee decided to include discussion items as recommendations in the final report from the Committee to the Board in April 2022.

6. Adjournment

On motion of Trustee Aarts, seconded by Trustee Doyle, the meeting adjourned at 4:40 p.m.

PART C: ONGOING MATTERS

No matters to report

Submitted by: Stephanie Donaldson, Committee Chair