

KENORA DISTRICT SERVICES BOARD

Minutes of the Executive Committee Meeting
Held on March 23, 2009
Via Teleconference
Commencing at 10:00 a.m.

PRESENT: Rory McMillan, Chair
Garry Parkes, Member
Bill Thompson, Member

STAFF: Sten S. Lif, Chief Administrative Officer

GUESTS: None

1. **CALL TO ORDER**

The Chair called the meeting to order at 10:06 a.m.

2. **APPROVAL OF AGENDA**

MOTION NO.: EC2009-01

Moved by Bill Thompson
Seconded by Garry Parkes

RESOLVED THAT the Executive Committee approves the Agenda for a meeting of the Committee to be held on Monday, March 23, 2009 via teleconference commencing at 10:00 a.m.

CALLED; CARRIED

ACTION: None

3. **DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF**

None

4. **DELEGATIONS / DEPUTATIONS**

None

5. **MINUTES OF PREVIOUS MEETING(S)**

5.1 **Minutes of May 28, 2008**

MOTION NO.: EC2009-02

Moved by Bill Thompson
Seconded by Garry Parkes

RESOLVED THAT the Executive Committee approve the minutes of the May 28, 2008 meeting of the Committee as presented.

CALLED; CARRIED

ACTION: File

6. GENERAL BUSINESS

6.1 Governance Review - Next Steps

The Members discussed the next steps to be taken in determining a governance model for the KDSB. The CAO in conjunction with the Chair had prepared a chart entitled 'Comparison of Governance Models' which consists of several key functions and the role of the Board and staff under three governance models (Traditional, Complimentary & Carver). Based on discussions at the February 19th Board meeting at which the PMC Inc. Final Report on the Board Operations and Governance Review was adopted by the Board with one of the recommendations being to develop and/or adopt a policy governance model, the Members determined that they will bring forward a recommendation on a KDSB Governance Model for the Board's consideration at the May 14th, 2009 Board meeting. The Members will determine a meeting date in April to develop the draft model.

6.2 Development of a Strategic Plan

The development of a Strategic Plan will require a Terms of Reference and RFP be developed to seek a 'facilitator' to assist the Board in the development of its plan. It was noted that there is an approved budget for this project in 2009. There is considerable work to do and the CAO will develop a draft TOR/RFP for review by the Committee with a final draft going to the Board for consideration at the May 14th Board meeting. It is the consensus of the Members that the Strategic Plan should be in place by September/October this year.

6.3 Election/Appointment of TWOMO Representatives

The Members reviewed the report (PC2008-03) prepared by the CAO that had been presented to the Policy Committee on February 28, 2008 but had not been forwarded to the Board for consideration. The policy had been delayed as the TWOMO members were hoping to bring their concerns forward to the Minister (MCSS) at the AMO meeting last August however, there has been no changes forthcoming to the legislation regarding the holding of by-elections to fill any vacancies and as the Chair of the Policy Committee was to meet with the CAO to develop a process that would guide a Board sub-committee in determining that would be submitted to the Board for approval. This meeting never took place and thus the policy has not moved forward for the Board's consideration.

It was the consensus of the Members that this matter should be brought to the attention of the Policy Committee at the March 26th Board meeting with the intent that the Committee (Policy) would bring a policy forward for the Board's consideration on May 14th, 2009.

7. RESOLUTIONS/RECOMMENDATIONS

None

10. NEXT MEETING

The next meeting is at the call of the Chair.

11. ADJOURNAMENT

The meeting adjourned at 10:53 a.m.

Confirmed this 1st day of May, A.D. 2008,

By Resolution No.: EC2009-04

Rory McMillan, Chair