

MONDAY, JUNE 8, 2026

Open Session: 5:15pm (Virtual Meeting via MS Teams)

AGENDA

ATTENDANCE

Trustee Committee Members

Trustee Beamer (Chair), Trustee Baggott, Trustee Barnett, Trustee Brousseau, Trustee Mitchell

Administration

Kelly Pisek (Chief Executive Officer), Jennifer Feren (General Counsel)

Recording Secretary

Kerry Baker (Law Clerk to General Counsel)

A. WELCOME & ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

B. CALL TO ORDER / NOTING OF MEMBERS ABSENT

C. APPROVAL OF AGENDA

D. NEW BUSINESS

1. **OPSBA Update – oral report delivered by Trustee Beamer**
2. **Exploratory Discussion regarding the following items:**
 - a. **Student and Family Support Office Update**
 - b. **Review of Proposed Committee Framework**
 - c. **Policy Framework**
 - d. **Efficiency of Board Meetings (e.g., number of meetings, agenda format)**
 - e. **Committee and Board packages delivery timing (Trustee Brousseau)**

AD HOC GOVERNANCE COMMITTEE

MONDAY, JUNE 8, 2026



E. NEXT MEETING

Tuesday, June 16, 2026 at 5:15 pm

F. ADJOURNMENT