



Lester B. Pearson
School Board

Commission scolaire
Lester-B.-Pearson

Governance and Ethics Committee

Committee Mandate and Composition

Per Resolution 2019-03-#05

Mandate

1. To make recommendations for the designation of the Student Ombudsman;
2. To oversee the electoral boundaries and election procedures;
3. To assist the Council of Commissioners in the designation of co-opted members;
4. To develop, update, and oversee the *Code of Ethics and Professional Conduct applicable to Commissioners*;
5. To authorize requests from the office of the Student Ombudsman to call on an outside expert, in the course of the examination of a Complaint;
6. To develop, update, and oversee the *Rules of Internal Management of the Council of Commissioners and Executive Committee*;
7. Other tasks as delegated by the Council of Commissioners.

Composition

The Governance and Ethics Committee is constituted of no greater than 8 Commissioners, including a maximum of 2 parent commissioners (if any), and by the number of administrators determined by the Director General.

Legal basis (Education Act)

193.1. The council of commissioners must establish the following committees:

- (1) a governance and ethics committee;
- (2) an audit committee; and
- (3) a human resources committee.

The governance and ethics committee shall, among other things, assist the commissioners, if necessary, in selecting persons whose competence and qualifications are considered to be useful for the administration of the school board for the purposes of co-optation under paragraph 3 of section 143, and in developing and updating the code of ethics and professional conduct provided for in section 175.1. (...).

220.2. The Student Ombudsman is designated after consultation with the parents' committee and on the recommendation of the governance and ethics committee.