

# Committee of the Whole Agenda

Public Session

October 15, 2024

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

**6:00 p.m.**

Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis. The meeting is also available to watch via live stream on the hdsb.ca & HDSB YouTube channel.

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- 1. Opening** 3m
  - 1.1. Call to Order and Attendance
  - 1.2. [Acknowledgement of Traditional Lands](#) - J. Oliver
  - 1.3. Approval of the Agenda
  - 1.4. Declarations of Possible Conflict of Interest
  
- 2. Delegations/Presentations**
  - 2.1. Delegations
  - 2.2. Presentations
  
- 3. Consent Agenda** 5m
  - 3.1. Approval of the Minutes
    - 3.1.1. [Minutes of Committee of the Whole - September 17, 2024](#)
  - 3.2. Receipt of Information Items
  
- 4. Discussion Items**
  - 4.1. [Draft Multi-Year Strategic Plan](#) - *Multi-Year Strategic Plan Steering Committee* 60m
  - 4.2. Policies and Governance Procedures 20m
    - 4.2.1. School Naming and Renaming Policy ([mark up](#) / [clean](#)) - *Governance Document Review Standing Committee* 5m
    - 4.2.2. School Naming and Renaming Governance Procedure ([mark up](#) / [clean](#)) - *Governance Document Review Standing Committee* 15m
  
- 5. Committees**
  - 5.1. Standing Committees
    - 5.1.1. Board Self-Assessment - R. Brydon, J. Oliver 15m
      - 5.1.1.1. Trustee Survey



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5.1.2. Governance Document Review - <i>R. Brydon</i>	5m
5.1.3. Trustees' Professional Development - <i>C. Baxter</i>	5m
5.1.4. Financial Advocacy - <i>K. Amos</i>	5m
5.2. Board Committees	
<b>6. Trustee Questions of Clarification</b>	5m
<b>7. Trustee News</b>	5m
<b>8. Adjournment</b>	