

Committee of the Whole Agenda

Public Session

September 17, 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. Gray
 - 1.3. Approval of the Agenda
 - 1.4. Declarations of Possible Conflict of Interest

 - 2. Delegations/Presentations**

 - 3. Consent Agenda** 5m
 - 3.1. Approval of the Minutes
 - 3.1.1. [Minutes of Committee of the Whole - June 12, 2024](#)
 - 3.2. Receipt of Information Items

 - 4. Discussion Items**
 - 4.1. Policies and Governance Procedures 85m
 - 4.1.1. Director of Education Annual Performance Appraisal Governance Procedure ([mark up](#) / [clean](#)) - Governance Document Review Standing Committee 45m
 - 4.1.2. School Naming and Renaming Governance Procedure ([mark up](#) / [clean](#)) - Governance Document Review Standing Committee 30m
 - 4.1.3. Board Governance By-law ([mark up](#) / [clean](#)) - Governance Document Review Standing Committee 5m
 - 4.1.4. [Trustee Honoraria Policy \(updated Appendix A\)](#) - R. Negoï 5m
 - 4.2. [Action Report](#) and [Information Report](#) Templates - C. Khan & Governance Document Review Standing Committee 15m

 - 5. Committees**
 - 5.1. Standing Committees
 - 5.1.1. Board Self-Assessment - R. Brydon, J. Oliver 5m



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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>	
5.2. Board Committees	
6. Trustee Questions of Clarification	5m
7. Trustee News	5m
8. Adjournment	