



## Governance Document Review Standing Committee Agenda

Public Session

August 14, 2024, 7:00 p.m.

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

*Trustee Meeting Room*

Call-in Number: 647-736-3967 / PIN: 993 694 818#

---

### 1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

### 2. Consent Agenda

For Approval:

- 2.1. Minutes from prior meeting

For Information:

- 2.2. Receipt of [policy tracking](#) document

### 3. Presentations

### 4. Committee Items

For discussion:

- 4.1. School naming and Renaming [Policy](#) and [GP](#)
- 4.2. [Director's Performance Appraisal](#) GP
- 4.3. [Trustee Code of Conduct](#) Policy
- 4.4. [Electronic Meetings](#) Policy

### 5. Adjournment