



# Governance Document Review Standing Committee Agenda

Public Session

September 18, 2024, 12:00 p.m.

*New Street Education Centre, 3250 New St. Burlington*

*Fairfield Room*

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

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## 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. [Trustee Code of Conduct](#) (section 6.5)
- 4.2. [Delegations](#) (timing)
- 4.3. Review of feedback from Committee of the Whole:
  - 4.3.1. [Director of Education Annual Performance Appraisal](#) Governance Procedure
  - 4.3.2. [School Naming and Renaming](#) Governance Procedure

## 5. Adjournment