



Governance Document Review Standing Committee Agenda

Public Session

September 4, 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#

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. Report template draft: [Monitoring \(Policy\)](#)
 - 4.1.1. Which policies require monitoring reports?
- 4.2. Review status of ongoing/upcoming items
 - 4.2.1. School Naming and Renaming
 - 4.2.2. Trustee Code of Conduct
 - 4.2.3. Electronic Meetings
 - 4.2.4. Safe and Accepting Schools
 - 4.2.5. Filling a Trustee Vacancy
 - 4.2.6. Board Governance By-law
 - 4.2.7. Director's Performance Appraisal

5. Adjournment