

Governance Document Review Standing Committee Agenda

Public Session June 10, 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. <u>Minutes</u> 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 <u>GP</u> and <u>policy</u>
- 4.2. Director of Education Performance Review <u>GP</u>

5. Adjournment