



REVISED Committee Meeting Agenda

Board Self Assessment Committee

Public Session

February 26, 2024

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington - Trustee Workroom

~7:45 p.m.

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Confirmation of February 5, 2024 meeting minutes
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee items

- 3.1. 2023 Board Self Assessment - Select Results
 - 3.1.1. COTW discussion session(s)
- 3.2. 2023 Board Self Assessment Survey - continued discussion
 - 3.2.1. Review of other survey tools shared by Trustees
 - 3.2.2. Development of new questions for the 2024 BSA Survey Tool
- 3.3. 2024 Process for Board Self Assessment
 - 3.3.1. Tools and resources

4. Adjournment