

# Committee Meeting Agenda

*Board Self Assessment Committee*

Public Session

February 5, 2024

New Street Education Centre -Fairfield Room, 3250 New Street, Burlington, ON

~1 p.m.

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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. Confirmation of January 22, 2024 meeting minutes
- 1.5. Declarations of Possible Conflict of Interest

## 2. Presentations

## 3. Committee items

- 3.1. 2023 Board Self Assessment
  - 3.1.1. Review of 2023 Board Self Assessment Survey results - Part 2
  - 3.1.2. Discussion about recommendations and feedback received during the MYP Development PD session
  - 3.1.3. Discussion of the 2023 survey tool
- 3.2. "Rules of the Road" - Boardroom: Update
- 3.3. Next Steps
  - 3.3.1. Future process for Board Self Assessment

## 4. Adjournment