

Committee Meeting Agenda

Board Self Assessment Committee

Public Session

January 22, 2024

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON - *Trustee Office*

~1 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 October 18, 2023 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 survey results and Board Report of Nov 9, 2023 (23177)
 - 3.1.2. Discussion of the survey tool
- 3.2. "Rules of the Road" - Boardroom
- 3.3. Next Steps
 - 3.3.1. Future process for Board Self Assessment

4. Adjournment