



Committee of the Whole Revised Meeting Agenda

Public Session

Wednesday March 8, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

Boardroom

6:00 p.m.

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda

2. Consent Agenda

- 2.1. Approval of Consent Agenda
 - 2.1.1. [Minutes of Committee of the Whole, February 8, 2023](#)
 - 2.1.2. Order Paper (pg. 3)

3. Discussion Items

- 3.1. Budget Workshop ([presentation](#))* - R. Negoï 35 min
***supplementary material added**
- 3.2. Policy & Administrative Procedure Updates - *various* 20 min
 - 3.2.1. [Student Fees AP](#)
 - 3.2.2. [Third Party Agreements Policy](#) and [AP](#)
 - 3.2.3. [Creed Accommodations AP](#)
 - 3.2.4. [Suspension & Expulsion AP](#)
 - 3.2.5. [Positive School Climate AP](#)
 - 3.2.6. [Safe and Accepting Schools Policy](#)
 - 3.2.7. [Violence Threat Risk Assessment AP](#)
 - 3.2.8. [Bullying Prevention & Intervention AP](#)
 - 3.2.9. [Exclusion of Students AP](#)

4. Committees

- 4.1. Standing Committees
 - 4.1.1. Trustees' Professional Development Planning 3 min
 - 4.1.2. Governance Document Review 3 min
 - 4.1.3. Self-Assessment 3 min

5. Trustee Questions and Comments

6. [Public Questions](#)

7. Other

7.1. Private Session (March 8, 2023 items include legal advice)

8. Adjournment

COMMITTEE OF THE WHOLE ORDER PAPER

*(Items shaded and/or marked in bold have been completed, or approved by the Board,
and will be deleted from the list prior to the next edition.)*

Meeting Date	Motion	Responsibility