

# Committee of the Whole Revised Meeting Agenda

Public Session

May 10, 2023

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

## 1. Opening

- 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 Action items
  - 2.1.1. [Draft Minutes of Committee of the Whole April 26, 2023](#)
  - 2.1.2. Order Paper

## 3. Discussion Items

- 3.1. Policy and Procedure Updates 10 min
  - 3.1.1. [Special Education Advisory Committee Policy & Governance Procedure](#) - C. Ruddock
  - 3.1.2. [Fraud Prevention Management Policy & Administrative Procedure](#) - R. Negoj
- 3.2. 2023-24 [Draft Long Term Accommodation Plan](#) - F. Thibeault 15 min
- 3.3. [2023-24 Budget Development](#)\* - R. Negoj, J. Chantavong, V. Frias 60 min  
**\*link added**

## 4. Committees

- 4.1. Standing Committees
  - 4.1.1. Board Self-Assessment Standing Committee - K. Amos 30 min
    - 4.1.1.1. [Rules of the Road](#)\* development **\*link added**
  - 4.1.2. Governance Document Review
    - 4.1.2.1. [Governance By-law and Committees and Appointments Governance Procedure Amendments](#) - T. Rocha 20 min
- 4.2. Other Committees
  - 4.2.1. Protocol Ad-hoc Committee -  
M. Shuttleworth, K. Amos, J. Gray, J. Oliver 20 min



# Committee of the Whole Revised Meeting Agenda

**Public Session**

**May 10, 2023**

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

---

5. **Trustee Questions and Comments**
6. **[Public Questions](#)**
7. **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.)*

<b>Meeting Date</b>	<b>Motion</b>	<b>Responsibility</b>