



Governance Document Review Standing Committee Agenda

Public Session

August 29, 2024, 12:00 p.m.

New Street Education Centre, 3250 New St. Burlington

Fairfield Room

Call-in Number: 647-736-3967 / PIN: 993 694 818#

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Consent Agenda

For Approval:

- 2.1. [Minutes from prior meeting](#)

For Information:

- 2.2. Receipt of [policy tracking](#) document

3. Presentations

4. Committee Items

For discussion:

- 4.1. Report template drafts: [Action/Future Action](#), [Information](#), [Monitoring \(MYP\)](#), [Monitoring \(Policy\)](#)
 - 4.1.1. Which policies require monitoring reports?
- 4.2. Director's Performance Appraisal GP - [Draft 1](#) and [Draft 2](#)
- 4.3. Review status of ongoing/upcoming items
 - 4.3.1. School Naming and Renaming
 - 4.3.2. Board Governance By-law
 - 4.3.3. Trustee Code of Conduct
 - 4.3.4. Electronic Meetings
 - 4.3.5. Safe and Accepting Schools
 - 4.3.6. Filling a Trustee Vacancy

5. Adjournment