

# Committee Meeting Agenda

*Governance Document Review Standing Committee*

Public Session

March 20, 2023

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

*Trustee Room*

4:30 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. Approval of Minutes from March 2, 2023
- 1.5. Declarations of Possible Conflict of Interest

## 2. Presentations

## 3. Committee Items

- 3.1. [Draft Professionalism Policy](#) - review
- 3.2. [Policy and Procedure Framework Policy](#) - begin cyclical review
  - 3.2.1. Ed Act reference to the Board's duty to consult with school councils
  - 3.2.2. Workflow section
  - 3.2.3. Process for review of documents with no material changes
- 3.3. Next Meeting Date - March 30, 2023

## 4. Documents for Future Review

- 4.1. Delegation Governance Procedure: delegators who don't follow the rules; verbatim delegations
- 4.2. Student Health and Safety Policy - Sari
- 4.3. By-law: Board Initiated Reports - clarify Policy, GP, By-law adoption

## 5. Adjournment