



# Committee Meeting Agenda

*Trustee Professional Development Standing Committee*

Public Session

Monday December 11, 2023

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

*Trustee Board Room*

7:00 p.m.

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## 1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Approval of the Agenda
- 1.3. Declarations of Possible Conflict of Interest
- 1.4. Appointment of Committee Secretary
- 1.5. Appointment of Vice Chair

## 2. Presentations

## 3. Committee items

- 3.1. Review of Terms of Reference
- 3.2. Discussion about PD in the first year of this term and any topics not yet covered
- 3.3. Ideas for 2024 topics

## 4. Adjournment