

# Committee Meeting Agenda

*Trustee Professional Development Standing Committee*

Public Session

Tuesday January 16, 2024

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

*Trustee Board Room*

12:00 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

## 2. Presentations

## 3. Committee items

- 3.1. Governance training
- 3.2. Update on request to SEAC member associations
- 3.3. Update from MYP Foundational Elements Ad Hoc Committee and the MYP Steering Committee
- 3.4. 2024 PD topics survey

## 4. Adjournment