

## Policy, By-Law and Governance Committee Agenda

Public Session

February 6, 2026, 12:00 p.m.

*New Street Education Centre, 3250 New St, Burlington*

*Fairfield Room*

Call-in Number: (CA) +1 778-749-8305 PIN: 397 143 264#

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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. 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

- 4.1. Review committee tasks and timelines for year
  - School Naming and Renaming: Lead reviewer required & timing to be determined
  - Trustee Operations Policy: Lead reviewer required & timing to be determined
- 4.2. [Appointments to Committees and Other Roles Governance Procedure](#)
  - Final review
- 4.3. [Board Governance By-Law](#)
  - Updates to reflect Nov. 18 COTW recommendations

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4.4. Staff-led policies: Determine whether to request presentation to committee

- Audit Committee (Supt. Business Services)
- Equity Inclusive Education (Supt. Equity & Inclusive Education)
- Indigenous Education (Supt. Equity & Inclusive Education)
- Fundraising (Supt. Business Services)

4.5. Director of Education [Policy](#) and [Checklist](#)

- Initial review

## 5. Adjournment