

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#

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