

## Policy, By-Law and Governance Committee Agenda

Public Session

Sept 12, 2025, 12:00 p.m.

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

*Fairfield Room*

Call-in Number: 647-736-3967 / PIN: 993 694 818#

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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. [Code of Conduct GP](#)
  - Changes in respect of O. Reg. 312/24
- 4.2. [Director's Roles, Responsibilities + Annual Performance Review GP](#)
  - Regular comprehensive review
- 4.3. [Board Governance By-Law](#)
  - Edits to address electronic meetings and MYSP language
- 4.4. [Appointments and Other Roles](#)
  - Edits to address electronic meetings
- 4.5. [Filling a Trustee Vacancy governance procedure](#)
  - Proposed modifications to process
- 4.6. Scheduling future committee meetings

### 5. Adjournment