

Policy, By-Law and Governance Committee Agenda

Public Session

December 10, 2025, 6:00 p.m.

JW Singleton Education Centre, 2050 Guelph Line, Burlington

Trustee Room

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

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. Establish Chair for the Committee

3. Consent Agenda

For Approval:

- 3.1. [Minutes](#) from prior meeting

For Information:

- 3.2. Receipt of [policy tracking](#) document

4. Presentations

5. Committee Items

- 5.1. Scheduling future committee meetings
- 5.2. [Access to School Board Premises Policy](#) - J. Fowler
 - Updates to reflect Dec. 2 Board recommendations, in preparation for January 6 Board meeting
- 5.3. [Appointments to Committees and Other Roles Governance Procedure](#)
 - In preparation for January 6 Board meeting
- 5.4. [Filling a Trustee Vacancy governance procedure](#)
 - Updates to reflect Nov. 18 COTW recommendations ([Item 5.6](#))
- 5.5. [Board Governance By-Law](#)
 - Updates to reflect Nov. 18 COTW recommendations
- 5.6. Director's Roles and Responsibilities [Policy](#) and [GP](#)



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- Updates to reflect Nov. 18 COTW recommendations (incl. possible merge with other documents)

6. Adjournment