

Policy, By-Law and Governance Committee Agenda

Public Session

January 9, 2025, 7:30 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. Consent Agenda

For Approval:

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

3. Presentations

4. Committee Items

For decision:

- 4.1. Selection of Chair and Secretary
- 4.2. Work to be undertaken in the upcoming year (see [policy tracking](#) document)
- 4.3. Regular meeting schedule

For discussion:

- 4.4. School Naming and Renaming [governance procedure](#) and [policy](#)

5. Adjournment