

Committee Meeting Agenda

Board Assessment & Development Standing
Committee

January 08, 2026

12:00-1:00 PM

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON - Trustee Office
(CA) +1 226-316-6814 PIN: 533 730 994#

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

- 2.1. Approval of minutes from prior meeting

3. Presentations

4. Committee items

- 3.1 Establish the chair for this committee
- 3.2 Review the work done to-date and information needs
- 3.3 Develop next steps

5. Other Business

6. Adjournment