

# Committee of the Whole Agenda

Public Session

January 21, 2025

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

**6:00 p.m.**

Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis. The meeting is also available to watch via live stream on the [hdsb.ca](https://hdsb.ca) & HDSB YouTube channel.

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| <b>1. Opening</b>  | <b>3m</b> |
| 1.1. Call to Order and Attendance  |           |
| 1.2. <a href="#">Acknowledgement of Traditional Lands</a> - J. Gray  |           |
| 1.3. Approval of the Agenda  |           |
| 1.4. Declarations of Possible Conflict of Interest   |           |
| <br><b>2. Delegations/Presentations</b>  |           |
| 2.1. Delegations   |           |
| 2.2. Presentations   |           |
| <br><b>3. Consent Agenda</b>   | <b>5m</b> |
| 3.1. Approval of the Minutes   |           |
| 3.1.1. <a href="#">Minutes of Committee of the Whole - November 26, 2024</a>   |           |
| 3.2. Receipt of Information Items  |           |
| <br><b>4. Discussion Items</b>   |           |
| 4.1. Policies and Governance Procedures  | 35m       |
| 4.1.1. School Naming and Renaming Policy ( <a href="#">marked up</a> / <a href="#">clean</a> ) and Governance Procedure ( <a href="#">marked up</a> / <a href="#">clean</a> ) - Policy, By-Law and Governance Standing Committee | 30m       |
| 4.1.2. Introduction of a Style Guide - C. Khan   | 5m        |
| <br>4.2. <a href="#">School Year Calendar 2025-2026</a> - T. Salmuni   | 15m       |



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## 5. Committees

### 5.1. Standing Committees

5.1.1. Board Self-Assessment - *J. Oliver* 5m

5.1.1.1. 2024 Survey

5.1.2. Policy, By-law & Governance - *R. Brydon* 5m

5.1.3. Trustees' Professional Development Planning - *N. Ahmed* 5m

5.1.4. Financial Advocacy - *K. Amos* 10m

5.1.4.1. Update of Next Steps

### 5.2. Board Committees

**6. Trustee Questions of Clarification** 5m

**7. Trustee News** 5m

**8. Adjournment**