

Policy, By-Law and Governance Committee Agenda

Public Session

May 1, 2026, 12:00 p.m.

JW Singleton Education Centre, 2050 Guelph Line, Burlington

Trustee Room

Call-in Number: (CA) +1 778-749-8305 PIN: 397 143 264#

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. Director of Education [Policy](#) and [Appendix](#)
- 4.2. Update on staff-led policies and GPs due for review
- 4.3. School Naming and Renaming [policy](#) and [governance procedure](#)
- 4.4. [Election of Chair - Vice Chair Governance Procedure](#)
- 4.5. [Filling a Trustee Vacancy Governance Procedure](#)

5. Adjournment