

# Committee Meeting Agenda

Board Assessment & Development Standing  
Committee

February 5, 2026

12:00-1:00 PM

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON - Trustee Room  
(CA) +1 778-746-8140 PIN: 636 753 082#


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## 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 January 21, 2026 meeting

 2026-01-21 BA&D Standing Committee Minutes

## 3. Presentations

*none scheduled for this meeting*

## 4. Committee items

- 3.1 Annual trustee governance training - status update
- 3.2 Results of survey of trustee interest in staff PD sessions
- 3.3 Special Education PD opportunity
- 3.4 Development of PD resource guide to support next trustee term

## 5. Other Business

## 6. Adjournment