

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#

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