

# Committee Meeting Agenda

Board Assessment & Development Standing

Committee

January 21, 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 8, 2026 meeting

## 3. Presentations

*none scheduled for this meeting*

## 4. Committee items

- 3.1 Annual trustee governance training

- 3.2 Committee members' review of 2025 and 2024 BSA Survey Results and PD opportunities

- 3.3 Review of PD ideas from staff PD booklet

## 5. Other Business

## 6. Adjournment