



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#

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