

## Policy, By-Law and Governance Committee Agenda

Public Session

May 9, 2025, 12:00 p.m.

*New Street Education Centre, 3250 New St. Burlington*

*Fairfield Room*

Call-in Number: 647-736-3967 / PIN: 993 694 818#

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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

For Approval:

- 2.1. [Minutes](#) from prior meeting

For Information:

- 2.2. Receipt of [policy tracking](#) document

### 3. Presentations

### 4. Committee Items

For discussion:

- 4.1. Changes to other policies required from recent changes to the Electronic Meetings and Meeting Attendance policy
  - Board Governance By-Law
  - Appointments and Other Roles
- 4.2. Director's Roles, Responsibilities + Annual Performance Review policy
  - Determining lead person or group for regularly scheduled comprehensive review of this policy
- 4.3. Possible changes to the Filling a Trustee Vacancy governance procedure
  - Consideration of lessons and suggestions from recent appointments process and possible amendments

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### 4.4. Policy regarding parental leave for Trustees

- Per Section 170 (1)17.3 of the Education Act: “Every board shall...adopt and maintain policies with respect to pregnancy leaves and parental leaves of members of the board”

### 4.5. Consideration of whether to restart work regarding communications and petitions to the board

## 5. Adjournment