

Committee Meeting Agenda

Governance Document Review Standing Committee

Public Session

March 30, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

Trustee Room

1:00 p.m.

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Approval of Minutes from [March 20, 2023](#)
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee Items

- 3.1. [Policy and Procedure Framework Policy](#) - begin cyclical review
 - 3.1.1. Ed Act reference to the Board's duty to consult with school councils
 - 3.1.2. Workflow section
 - 3.1.3. Process for review of documents with no material changes
 - 3.1.4. Add legislative requirement to consult with School Councils
- 3.2. Next Meeting Date - April 14, 2023

4. Documents for Future Review

- 4.1. Delegation Governance Procedure: delegators who don't follow the rules; verbatim delegations
- 4.2. Student Health and Safety Policy - Sari
- 4.3. By-law: Board Initiated Reports - clarify Policy, GP, By-law adoption

5. Adjournment