

Policy, By-Law and Governance Committee Agenda

Public Session

March 7, 2025, 12:00 p.m.

JW Singleton Education Centre, 2050 Guelph Line, Burlington

Trustee Room

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

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 decision:

- 4.1. Selection of Secretary

For discussion:

- 4.2. [Code of Ethics policy](#)
- 4.3. [Harassment policy](#)
- 4.4. [French as a Second Language policy](#)
- 4.5. [Monitoring Report template](#)
- 4.6. [Electronic Meetings policy](#)

5. Adjournment