

Committee Meeting Agenda

Governance Document Review Standing Committee

Public Session

April 13, 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 30, 2023](#)
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee Items

- 3.1. [Policy and Procedure Framework Policy](#) - continue 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 Policy and Procedure Template
 - 3.1.5. Create Appendix for Definitions
 - 3.1.6. Add Equity statement (currently in the Equity policy, to be crafted by Jennie, Pardeep and Curtis)
- 3.2. Governance By-law PD - discussion
- 3.3. Next Meeting Date - April 27, 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
 - 4.3.1. Board Initiated Reports - clarify Policy, GP, By-law adoption

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4.3.2. Public Questions

4.4. Committees and Appointments Governance Procedure

4.4.1. Add procedure for Trustee member determination of ad hoc
committees and ad hoc appointments

5. Adjournment