

Policy, By-Law and Governance Committee Agenda

Public Session

April 10, 2026, 12:00 p.m.

JW Singleton Education Centre, 2050 Guelph Line, Burlington

Trustee Room

Call-in Number: (CA) +1 778-749-8305 PIN: 397 143 264#

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

- 4.1. Staff-led policies: Determine whether to request presentation to committee
 - Audit Committee (Supt. Business Services)
 - Equity Inclusive Education (Supt. Equity & Inclusive Education)
 - Indigenous Education (Supt. Equity & Inclusive Education)
 - Fundraising (Supt. Business Services)
- 4.2. Director of Education [Policy](#) and [Checklist](#)
 - Discussion of conversion to checklist and relation to DPA GP
- 4.3. Appointments and Other Roles
 - Addressing input from CotW

5. Adjournment