

## Policy, By-Law and Governance Committee Agenda

Public Session

January 16, 2026, 12:00 p.m.

*JW Singleton Education Centre, 2050 Guelph Line, Burlington  
Trustee Room*

Call-in Number: 778-749-8305 / PIN: 397 143 264#

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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

- 4.1. [Access to School Board Premises Policy](#) - J. Fowler
  - Final review
- 4.2. [Appointments to Committees and Other Roles Governance Procedure](#)
  - Final review
- 4.3. Review committee tasks and timelines for year
  - Director's Roles and Responsibilities: Feb or Mar to committee?
  - Code of Conduct: Feb 6 to committee?
  - School Naming and Renaming: Lead reviewer required
  - Trustee Operations Policy: Lead reviewer required

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4.4. 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)

4.5. Board Governance By-Law

- Updates to reflect Nov. 18 COTW recommendations

## 5. Adjournment