



Committee Meeting Agenda

Board Self Assessment Committee

Public Session

December 10, 2024

(CA)+1 647-736-6529 PIN: 412 009 872#

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

~12:00 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. Declarations of Possible Conflict of Interest

2. Committee items

- 2.1. Board Self Assessment Terms of Reference
 - 2.1.1. Policy and Governance Procedure
- 2.2. 2024 Board Self Assessment Survey
 - 2.2.1. Results and Next Steps

3. Adjournment