



Committee Meeting Agenda

Board Self Assessment Committee

Public Session

March 26, 2024

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

~7:00 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. Confirmation of March 4, 2024 meeting minutes
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee items

- 3.1. 2024 Process for Board Self Assessment
 - 3.1.1. Tools and resources
 - 3.1.2. Timelines

4. Adjournment