

# Committee of the Whole Revised Meeting Agenda

Public Session

Wednesday January 18, 2023

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

Boardroom

6 p.m.

---

## 1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda

## 2. Consent Agenda

- 2.1. Approval of Consent Agenda
  - 2.1.1. [Minutes of Committee of the Whole, October 19, 2022](#)

## 3. Discussion Items

- 3.1. Order Paper (*previously item 2.1.2*)
  - 3.1.1. [Public Session Board Order Paper Review](#) 15 min
- 3.2. [Administrative Procedure Updates](#) 15 min
  - 3.2.1. [E-Learning](#)
  - 3.2.2. [Day Field Trips and in-school presentations](#)
  - 3.2.3. [Confidentiality of Medical Records](#)
  - 3.2.4. [School Decentralized Budgets](#)
  - 3.2.5. [Child Abuse Reporting Procedure](#)
  - 3.2.6. [Environmental Conditions and Physical Activity](#)
  - 3.2.7. [Leave of Absence-Election Candidacy](#)
  - 3.2.8. [Respectful Workplace Free of Discrimination and Harassment](#)
  - 3.2.9. [Progressive Discipline](#)
- 3.3. Private Session (January 18, 2023 items include litigation, personal information) 120 min

## 4. Committees

- 4.1. Standing Committees 15 min
  - 4.1.1. Trustees' Professional Development Planning
  - 4.1.2. Governance Document Review
  - 4.1.3. Self-Assessment
- 4.2. Other Committees
- 4.3. OPSBA



# Committee of the Whole Revised Meeting Agenda

Public Session

Wednesday January 18, 2023

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

*Boardroom*

6 p.m.

---

**5. Trustee Questions and Comments**

**6. [Public Questions](#)**

**7. Adjournment**