

Committee of the Whole Revised Meeting Agenda

Public Session

Wednesday February 8, 2023

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

Boardroom

6:00 p.m.

1. Routine Matters

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

2. Consent Agenda

- 2.1. Approval of Consent Agenda
 - 2.1.1. [Minutes of Committee of the Whole, January 18, 2022](#)
 - 2.1.2. Order Paper (pg. 3)

3. Discussion Items

- 3.1. Halton Learning Foundation (presentation) - *L. Mansfield* 20 min
- 3.2. Policy & Administrative Procedure Updates 15 min
 - 3.2.1. [Video Surveillance AP](#)
 - 3.2.2. [Student Excursions AP](#)
 - 3.2.3. [Assessment & Evaluation Policy](#)
- 3.3. [2023-24 Board and Committee of the Whole](#) - *J. Carrillo* 15 min
- 3.4. [Proposed process for making motions](#) - *J. Carrillo & T. Rocha* 10 min
- 3.5. Delegation topics (references: [Policy](#) & [Governance Procedure](#))
- *M. Shuttleworth & T. Rocha* 15 min
- 3.6. Forming a Notifications Protocol Committee (Motion M22-0152 - [Report 22131/October 2022](#))- *M. Shuttleworth* 15 min

4. Committees

- 4.1. Standing Committees 20 min
 - 4.1.1. Trustees' Professional Development Planning
 - 4.1.2. Governance Document Review
 - 4.1.2.1. Trustee Code of Conduct - Overview of Changes 30 min
 - 4.1.2.1.1. [Trustee Code of Conduct Policy](#)
 - 4.1.2.1.2. [Trustee Code of Conduct Governance Procedure](#)
 - 4.1.3. Self-Assessment

- 4.2. Other Committees
 - 4.2.1. Inspire Awards
 - 4.2.1.1. Training (references: [Policy](#), [Governance Procedure](#), [Administrative Procedure](#))
-J. Gray & N. Ahmed 30 min
 - 4.2.2. Director's Performance Review Committee (Private Session) 30 min
- 4.3. OPSBA

5. Trustee Questions and Comments

6. [Public Questions](#)

7. Adjournment

COMMITTEE OF THE WHOLE ORDER PAPER

(Items shaded and/or marked in bold have been completed, or approved by the Board, and will be deleted from the list prior to the next edition.)

Meeting Date	Motion	Responsibility