

Board Meeting
Tuesday, September 12, 2023 • 7:00pm
Boardroom

AGENDA

1. **Call to Order**
2. **Land Acknowledgment and Equity Statement**
3. **Approval of the Agenda**
4. **Declaration of Conflict of Interest**
5. **Confirmation of Minutes of the Board**
 - 5.1 [June 27, 2023](#)
6. **Delegation(s)**
7. **Response to Delegation(s)**
8. **Committee Reports**
 - 8.1 **Committee of the Whole – Closed**

Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.
9. **Report from Chair**
10. **Report from Director**
11. **Other Business**
 - 11.1 [Ontario Public School Boards' Association 2023-24 Membership Fees](#)
12. **Correspondence**
 - 12.1 [Correspondence from the Waterloo District School Board regarding Special Incidence Portion Claim Funding](#)
 - 12.2 [Correspondence from Simcoe County District School Board regarding Special Incidence Portion Claim Funding](#)
 - 12.3 [Correspondence from the Toronto Youth Cabinet Joint Statement regarding Rising Food Insecurity](#)

12.4 Correspondence from the Toronto Youth Cabinet Joint Statement regarding Student Mental Health Crisis

13. Information

14. Adjournment