

Board Meeting
Tuesday, September 26, 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 September 12, 2023
6. **Student and Staff Recognition**
7. **Delegation(s)**
8. **Response to Delegation(s)**
9. **Committee Reports**
 - 9.1 **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*.
 - 9.2 **Statutory Committees**
 - (a) Special Education Advisory Committee (SEAC) – September 13, 2023
 - 9.3 **Student Trustees**
 - (a) Student Trustees and Student Senate Report – September 26, 2023
10. **Report from Chair**
11. **Report from Director**
12. **Other Business**
 - 12.1 Trustee Vacancy
 - 12.2 SEAC - Nomination Letter from Waterloo Wellington Down Syndrome Society

12.3 SEAC - Nomination Letter from Inclusion Action in Ontario (IAO)

13. Correspondence

13.1 Correspondence from the Thames Valley DSB regarding GSN Insufficiencies

13.2 Correspondence from Thames Valley DSB regarding Special Education Shortfalls

14. Information

15. Adjournment