

**Board Meeting**  
Tuesday, October 24, 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 26, 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 Standing Committees
    - a) Finance and Facilities Committee – September 19, 2023
    - b) Policy and Priorities Committee – October 3, 2023
  - 9.3 Statutory Committees
    - a) Audit Committee – September 19, 2023
    - b) Parent Involvement Committee (PIC) – September 18, 2023
    - c) Special Education Advisory Committee (SEAC) – October 11, 2023
  - 9.4 Student Trustees
    - a) Student Trustees and Student Senate Report – September 26, 2023

- 9.5 Ad Hoc Committee
  - a) Trustee Vacancy Ad Hoc Committee – October 16-17, 2023
- 9.6 External Appointment
  - a) Ontario Public School Boards' Association (OPSBA)
- 10. Report from Chair**
- 11. Report from Director**
- 12. Other Business**
  - 12.1 Organizational Meeting
- 13. Correspondence**
  - 13.1 Correspondence from the City of Guelph regarding Election Financial Filings and Privacy
  - 13.2 Correspondence from Durham District School Board regarding Funding Request for the West Whitby Area and Concerns over Capital Priority Approval Process
- 14. Information Items**
- 15. Adjournment**