

Board Meeting
Tuesday, November 14, 2023 • 7:00pm
Grant Evans Education Centre

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 [October 24, 2023](#)
6. **Student and Staff Recognition**
7. **Delegations**
8. **Response to Delegations**
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 [Finance and Facilities Committee – October 17, 2023](#)
 - 9.3 [First Nations, Métis, Inuit Educational Council – October 3, 2023](#)
10. **Report from Chair**
11. **Report from Director**
12. **Other Business**
13. **Correspondence**
 - 13.1 [Correspondence from Township of Melancthon regarding the Primrose Elementary School Boundary Review](#)
 - 13.2 [Correspondence from the Township of Puslinch regarding School Bus Safety](#)
14. **Information**
15. **Adjournment**