

Board Meeting
Tuesday, November 28, 2023 • 7:00pm
Boardroom

AGENDA

1. **Call to Order**
2. **Land Acknowledgment and Equity Statement**
3. **Approval of the Agenda**
4. **Election of Chair of the Board**
5. **Address – Chair of the Board**
6. **Election of Vice Chair of the Board**
7. **Signing Authority**
8. **Confirmation of Minutes of the Board**
 - 8.1 [November 14, 2023](#)
9. **Student and Staff Recognition**
10. **Delegation(s)**
11. **Response to Delegation(s)**
12. **Committee Reports**
 - 12.1 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*.
 - 12.2 Standing Committees
 - a) [Governance Committee – November 7, 2023](#)
 - b) [Policy and Priorities Committee – November 7, 2023](#)
 - c) [Audit Committee – November 21, 2023](#)
 - d) [Finance and Facilities Committee – November 21, 2023](#)
 - 12.3 Advisory Committees
 - a) [Parent Involvement Committee – October 30, 2023](#)
 - b) [Special Education Advisory Committee – November 8, 2023](#)

12.4 External Appointment

- a) [Ontario Public School Boards' Association](#)

12.5 Student Trustees

- a) [Student Trustees and Student Senate Report – October 17, 2023](#)

13. Report from Director

14. Other Business

15. Correspondence

16. Information Items

17. Adjournment