

**Special Board Meeting**  
Tuesday, December 5, 2023 • 8:30pm  
Boardroom

## AGENDA

1. **Call to Order**
2. **Land Acknowledgment and Equity Statement**
3. **Approval of the Agenda**
4. **Declaration of Conflict of Interest**
5. **Committee Reports**
  - 5.1 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*.
6. **Adjournment**