

Board Meeting
Tuesday, December 12, 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 [November 28, 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 Committee
 - a) [Policy and Priorities Committee – December 5, 2023](#)
 - 9.3 Advisory Committee
 - a) [Parent Involvement Committee – November 20, 2023](#)
 - 9.4 External Appointments
 - a) [Ontario Public School Boards' Association](#)

9.5 Student Trustees

- a) [Student Trustees and Student Senate Report – November 28, 2023](#)

10. Report from Chair

11. Report from Director

- 11.1 [Director's Annual Report](#)

12. Other Business

13. Correspondence

- 13.1 [Correspondence from the Lambton Kent District School Board regarding the recruitment and retention of staff](#)

- 13.2 [Correspondence from the Minister of Education regarding the board's request for amendments to the *Education Act* regarding Student Trustees](#)

14. Information Items

15. Adjournment