

**Board Meeting**  
Tuesday, January 16, 2024 • 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. **Swearing in of Trustee – Town of Orangeville**
6. **Confirmation of Minutes of the Board**
  - 6.1 [December 5, 2023](#)
  - 6.2 [December 12, 2023](#)
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) [Governance Committee – January 9, 2024](#)
  - 9.3 Advisory Committees
    - a) [Special Education Advisory Committee – December 13, 2023](#)
10. **Report from Chair**
11. **Report from Director**
12. **Other Business**
  - 12.1 [Trustee Committee Membership 2023-24](#)

**13. Information Items**

**14. Adjournment**