

**Finance and Facilities Committee**  
Tuesday, January 23, 2024 • 7:00pm  
Committee Room and Virtual

## AGENDA

**1. Call to Order**

**2. Land Acknowledgment**

The Upper Grand District School Board is situated on the ancestral, treaty and title lands of two Anishinaabek Ojibwe Nations: the Michi Saagig of the Credit and the Saugeen Ojibway Nation. This land also includes a specified tract of land granted to the Six Nations of the Grand River. These Nations hold legal and specific rights in their respective territories. This area has been and continues to be home for Indigenous Peoples and non-Indigenous peoples.

**3. Approval of Agenda**

**4. Declarations of Conflict of Interest**

**5. Staff Reports**

5.1 [Primrose ES Boundary Review – Final Report](#)

5.2 Capital Projects Update – Verbal Report

5.3 Electric Vehicles Information – Presentation (materials at meeting)

**6. Closed Session**

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*.

**7. Adjournment**