

Board Meeting
Tuesday, January 30, 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. **Confirmation of Minutes of the Board**
 - 5.1 January 16, 2024
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 – January 9, 2024
 - 9.3 Advisory Committee
 - a) Special Education Advisory Committee – January 10, 2024
 - 9.4 Student Trustees
 - a) Student Trustees and Student Senate Report – January 2024

- 10. Report from Chair**
- 11. Report from Director**
- 12. Other Business**
- 13. Correspondence**
- 14. Information Items**
- 15. Adjournment**