

Board Meeting
Tuesday, February 13, 2024 • 7:00pm
Boardroom

AGENDA

1. **Call to Order**
2. **Land Acknowledgment and Equity Statement**
3. **Approval of the Agenda**
 - 3.1 School Year Calendar 2023-24 PA Day Date Adjustment to be added as Item 11.1
4. **Declaration of Conflict of Interest**
5. **Confirmation of Minutes of the Board**
 - 5.1 January 30, 2024
6. **Delegation(s)**
7. **Response to Delegation(s)**
8. **Committee Reports**
 - 8.1 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*.
 - 8.2 Standing Committee
 - a) Finance and Facilities Committee – January 23, 2024
 - 8.3 Statutory Committee
 - a) Parent Involvement Committee (PIC) – January 29, 2024
 - 8.4 First Nation, Métis, and Inuit Education Council (FNMIEC) – November 6, 2023
 - 8.5 External Appointments
 - a) Ontario Public School Boards' Association (OPSBA) – February 2024

9. Report from Chair

10. Report from Director

11. Other Business

12. Correspondence

12.1 [Correspondence from the Township of Melancthon regarding the Primrose Boundary Review](#)

13. Information Items

14. Adjournment