

**Board Meeting**  
Tuesday, February 27, 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 February 13, 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 Policy and Priorities Committee – February 6, 2024
  - 9.3 Special Education Advisory Committee – February 14, 2024
  - 9.4 Student Trustees and Student Senate Report – February 2024
  - 9.5 Re-naming of Guelph Board Office Ad Hoc Committee
10. **Report from Chair**
11. **Report from Director**
12. **Other Business**
  - 12.1 School Year Calendar 2024-2025

**13. Correspondence**

- 13.1 Correspondence from For the Fossil Fuel Out of School Planning Team regarding fossil fuel heating.
- 13.2 Correspondence from Waterloo Region District School Board regarding Special Incidence Portion Claim Funding.
- 13.3 Correspondence from Toronto District School Board regarding Support for National Food Program.
- 13.4 Correspondence from Rainy River District School Board regarding Support for National Food Program.
- 13.5 Correspondence from the Township of Amaranth regarding Primrose Elementary School.

**14. Information Items**

**15. Adjournment**