

**Board Meeting**  
Tuesday, March 26, 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 27, 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 Parent Involvement Committee – February 26, 2024
  - 8.3 Governance Committee – March 5, 2024
  - 8.4 Policy and Priorities Committee – March 5, 2024
  - 8.5 Special Education Advisory Committee – March 6, 2024
  - 8.6 Ontario Public School Boards' Association (OPSBA) – March 2024
9. **Report from Chair**
10. **Report from Director**
11. **Other Business**

**12. Correspondence**

- 12.1 [Correspondence from Rainy River District School Board regarding Northern Boards Funding](#)
- 12.2 [Correspondence from Ontario Easter Seals regarding the SEAC Nomination for Alternate Member Representative](#)
- 12.3 [Correspondence from Learning Disabilities Association of Wellington County regarding the SEAC Nomination for Member Representative](#)

**13. Information Items**

**14. Adjournment**