

Board Meeting
Tuesday, April 9, 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 [March 26, 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 [Audit Committee – March 19, 2024](#)
 - 9.3 [Finance and Facilities Committee – March 19, 2024](#)
10. **Report from Chair**
11. **Report from Director**
12. **Other Business**
13. **Correspondence**
14. **Information Items**
15. **Adjournment**