

Board Meeting
Tuesday, April 23, 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 [April 9, 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 [Special Education Advisory Committee – April 10, 2024](#)
 - 8.3 [Student Trustees and Student Senate Report – April 2024](#)
9. **Other Business**
10. **Correspondence**
 - 10.1 [Correspondence from Ottawa-Carleton District School Board regarding Support of Distribution of Products to Support Menstrual Equity Program](#)
 - 10.2 [Correspondence from Thames Valley District School Board regarding Support of Distribution of Products to Support Menstrual Equity Program](#)
 - 10.3 [Correspondence from Ottawa-Carleton District School Board regarding Legislative Ban on Advertisements for Gambling](#)
11. **Information Items**
12. **Adjournment**