

Upper Grand District School Board Meeting
Tuesday, November 29, 2022
Agenda
Boardroom – 7:00 p.m.

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Equity and Anti-Racism/Anti-Oppression Commitment**
- 4. Chair’s Remarks** (Condolences)
- 5. Director’s Remarks** (Good news)
- 6. Confirmation of the Agenda**
- 7. Declarations of Conflict of Interest**
- 8. Confirmation of Minutes**
 - a) [Final Board](#) - November 14, 2022
 - b) [Inaugural Board](#) - November 15, 2022
- 9. Ratification of Business Transacted by the Committee of the Whole (In-Camera)**
- 10. Committee Reports**
 - a) [Audit Committee](#) - November 14, 2022
- 11. Financial Reports**
 - a) [2021-2022 Audited Financial Statements](#)

12. Reports from Officials

- a) [Ontario Public School Boards' Association, Interim Delegate](#)
- b) [Regular Board Meeting – January 2023](#)

13. [Staff Retirements and Resignations](#)

14. [Correspondence](#)

15. Trustee Questions and Reports

16. Adjournment

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