

Board Meeting
Tuesday, February 14, 2023 • 7:00pm
Boardroom

AGENDA

1. **Call to Order**
2. **Land Acknowledgment**
3. **Equity and Anti-Racism/Anti-Oppression Commitment Statement**
4. **Approval of the Agenda**
5. **Declaration of Conflict of Interest**
6. **Confirmation of Minutes of the Board**
 - 6.1 [January 17, 2023](#)
7. **Student and Staff Recognition**
8. **Delegation(s)**
9. **Response to Delegation(s)**
10. **Committee Reports**
 - 10.1 Committee of the Whole – Closed
 - 10.2 Standing Committee
 - (a) [Finance and Facilities Committee – January 31, 2023](#)
 - 10.3 Statutory Committee(s)
 - (a) [Special Education Advisory Committee – January 25, 2023](#)
 - (b) [Parent Involvement Committee – January 30, 2023](#)
 - 10.4 External Appointment
 - (a) [Ontario Public School Boards' Association](#)
11. **Report from Chair**
12. **Report from Director**
13. **Other Business**
14. **Correspondence**
15. **Information**
16. **Adjournment**