

**Board Meeting**  
Tuesday, February 28, 2023 • 7:00pm  
Boardroom

**AGENDA**

1. **Committee of the Whole - Closed**
2. **Call to Order**
3. **Land Acknowledgment and Equity Statement**
4. **Approval of the Agenda**
5. **Declaration of Conflict of Interest**
6. **Confirmation of Minutes of the Board**
  - 6.1 February 14, 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) Policy and Priorities Committee – February 7, 2023
  - 10.3 First Nation, Métis and Inuit Education Council – February 2, 2023
11. **Report from Chair**
12. **Report from Director**
13. **Other Business**
14. **Correspondence**
  - 14.1 Correspondence from Rainy River District School Board regarding teacher recruitment and retention
  - 14.2 Correspondence from Rainy River District School Board regarding input into the development of the 2023 Ontario budget
15. **Information**
16. **Adjournment**