

Board Meeting
Tuesday, March 28, 2023 • 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 [February 28, 2023](#)
- 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 Standing Committee
 - (a) [Governance Committee – March 7, 2023](#)
 - 9.3 Statutory Committee
 - (a) [Special Education Advisory Committee – February 8, 2023](#)
 - (b) [Parent Involvement Committee – February 27, 2023](#)
 - (c) [Special Education Advisory Committee – March 8, 2023](#)
 - 9.4 External Appointments
 - (a) [Ontario Public School Boards' Association \(OPSBA\) – March 28, 2023](#)

- 10. Report from Chair**
- 11. Report from Director**
- 12. Other Business**
- 13. Correspondence**
 - 13.1 Correspondence from Avon Maitland District School Board regarding Special Incidence Portion Claim Funding
 - 13.2 Correspondence regarding the naming of the Guelph Board Office
- 14. Information**
- 15. Adjournment**