

Board Meeting
Tuesday, May 14, 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 March 21, 2024 – Education Development Charges
 - 5.2 April 18, 2024 – Education Development Charges
 - 5.3 April 23, 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 Standing Committees
 - a) Finance and Facilities Committee – April 16, 2024
 - b) Governance Committee – May 7, 2024
 - c) Policy and Priorities Committee – May 7, 2024

- 8.3 Advisory Committee
 - a) [Parent Involvement Committee – March 25, 2024](#)
- 8.4 External Appointment
 - a) [Ontario Public School Boards' Association – May 2024](#)
- 9. Report from Chair**
- 10. Report from Director**
- 11. Other Business**
- 12. Correspondence**
 - 12.1 [Correspondence from Rainy River District School Board regarding support for students with special needs](#)
- 13. Information Items**
- 14. Adjournment**