

Board Meeting
Tuesday, June 25, 2024 • 7:00pm
Grant Evans Education Centre

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 June 11, 2024
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 Committees
 - a) Special Policy and Priorities Committee – June 4, 2024
 - b) Policy and Priorities Committee – June 4, 2024
 - c) Finance and Facilities Committee – June 18, 2024
- 9.3 Statutory Committee
 - a) Special Education Advisory Committee – May 8, 2024
 - b) Parent Involvement Committee – May 27, 2024

c) Special Education Advisory Committee – June 12, 2024

d) Audit Committee – June 18, 2024

9.4 External Appointment

a) Ontario Public School Boards' Association

9.5 Student Trustees and Student Senate Report – June 2024

10. Report from Chair

11. Report from Director

12. Other Business

13. Correspondence

13.1 Correspondence from Waterloo Region District School board regarding menstrual products

13.2 Correspondence from Ted Arnott, MPP, Wellington-Halton Hills, regarding an invitation from Upper Grand District School Board

14. Information Items

15. Adjournment