

BOARD MEETING AGENDA

January 30, 2024
3:00 PM

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
Trustee J. Primeau
3. **INVOCATION**
Trustee C. Ruddy
4. **ATTENDANCE**
5. **APPROVAL OF AGENDA**
6. **DECLARATIONS OF CONFLICT OF INTEREST**
7. **APPROVAL OF MINUTES**
Special Board Meeting (Closed) on December 8, 2023
8. **PRESENTATION**
[A Focus on Early Literacy](#)
9. **STAFF REPORTS TO THE BOARD**
10. **COMMITTEE REPORTS TO THE BOARD**

Program & Student Achievement Committee Meeting Open Session Report – January 16, 2024	M. Guenette
Committee of the Whole Open & Closed Session Reports – January 30, 2024	L. Boland
Special Education Advisory Committee Meeting Open Session Report – January 17, 2024	M. Guenette
OPSBA	Trustees
Indigenous Education Advisory Committee Meeting – January 23, 2024	C. Ruddy
11. **UPDATES**
 - (a) [Director](#)
 - (b) [Chair](#)
 - (c) [Student Trustees](#)
12. **CORRESPONDENCE**

[Letter \(Draft\) - Minister of Education - Bill 98 Concerns](#)
[Letter – Minister of Education – Toronto Youth Cabinet](#)
[Letter – Minister of Children, Community & Social Services - Toronto Youth Cabinet](#)
[Letter – Halton Catholic DSB - Request for Greenhouse Gas Reduction](#)
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

COMMITTEE OF THE WHOLE AGENDA

January 30, 2024
1:00 PM

1. TERRITORIAL ACKNOWLEDGEMENT

Trustee J. Primeau

2. CLOSED SESSION

3. OPEN SESSION

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| 3.1 | Trustee Vacancy | S. Humphries |
| 3.2 | Year-to-Date Financials 2023-2024 | J. Barnes |
| 3.3 | Deficit Elimination Plan 2023-2024 | J. Barnes |
| 3.4 | Menstrual Equity Project | R. Cousineau |