



Special Meeting of the Board Agenda

Date: Tuesday, December 5, 2023

Location: Muskoka Education Centre

4:30 p.m. Commencement of Committee of the Whole Meeting

1 Call to Order of the Committee of the Whole Meeting

1.1. Motion to Convene into In-Camera Committee of the Whole Meeting

1.2. Private Session Agenda (to consider matters that fall under section 207(2) of the Education Act)

2 Rise and Report from the In-Camera Committee of the Whole to the Public Meeting of the Board

4:45 p.m. Commencement of Public Meeting of the Board

1 Call to Order of the Public Meeting of the Board

2 Territory Acknowledgement

3 National Anthem

4 Roll Call

5 Declaration of Conflict of Interest

6 Delegation(s)

7 Approval of Agenda

8 Business of the Board

8.1. Recommendations from In-Camera Committee of the Whole Meeting L. Clodd

9 Next Meeting details

TBC once 2024 schedule is approved at the Annual Organizational Meeting

10 Adjournment



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