

**AGENDA: 6:00 PM**

1. Call to Order/Roll Call
2. Land Acknowledgement
3. Approval of the Agenda
4. Strategic Directions Update
5. Trustee Learning Update
6. [Board Meeting Dates 2023-24](#)
7. Trustee Ward Representation Update
  - a. Initiative: Ward Trustee Newsletter
  - b. Initiative: Trustee-School Council Communication Standards
  - c. Initiative: Ward Engagement Nights
8. Adjournment and Resolution into Private Session as per the Education Act, Section 207.2  
*(b) the disclosure of intimate, personal, or financial information in respect of a member of the board or committee member, an employee or prospective employee of the board or a pupil or his or her parent or guardian*

**Proposed Board Meeting Dates 2023-24**

Meeting Date	Notes
September 18	
October 16 and 30	
November 6 and 27	November 27 <sup>th</sup> will include initial board followed by regular board.
December 4 and 18	
January 15 and 29	
February 12 and 26	
March 4 and 25	Ramadan March 11 <sup>th</sup> to April 9 <sup>th</sup>
April 8 and 29	
May 13 and 27	
June 10 and 17	

**Considerations:**

Statutory Holidays

Religious/Creed Observances