

## **Special Board Meeting**

Tuesday, April 16, 2024 Trustee Board Room

Hamilton-Wentworth District School Board 20 Education Court, P.O. Box 2558 Hamilton, ON L8N 3L1

## AGENDA: 6:00 pm

- 1. Call to Order and Land Acknowledgement
- 2. O Canada
- 3. Meeting Roll Call
- 4. Declarations of Conflict of Interest
- 5. Resolution Into Committee of the Whole (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, an employee or prospective employee of the board or a pupil or his or her parent or guardian

## Meeting Resumes in Public Session

- 6. Report from Committee of the Whole (private) April 16, 2024
- 7. Adjournment