

### **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