

AGENDA: 5:30 pm

1. Call to Order/Roll Call
2. Land Acknowledgement
3. Approval of the Agenda
4. Governance Committee Workplan (December – June)
5. Board of Trustee Annual Plan
6. Board of Trustee Annual Review/Assessment Tool
7. Strategic Directions - update
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

We acknowledge our presence on ancestral Anishinaabe and Haudenosaunee Confederacy land as determined by the Dish with One Spoon treaty.

The intent of this agreement is for all nations sharing this territory to do so responsibly, respectfully and sustainably in perpetuity.

We respect the longstanding relationships with the local Indigenous communities, the Mississaugas of the Credit First Nation and the Six Nations of the Grand River.