UPPER GRAND DISTRICT SCHOOL BOARD

500 Victoria Road North
Guelph, Ontario

Special Board Meeting

Monday, November 23, 2026 • 6:00pm
Boardroom and Microsoft Teams

AGENDA

1. **Call to Order**
2. **Land Acknowledgment and Equity Statement**
3. **Declarations of Conflict of Interest**
4. **Committee Reports**

   4.1 Audit Committee – November 18, 2026 *(to be distributed)*

5. **Committee of the Whole – Closed Session**

   Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.

6. **Report of Committee of the Whole – Closed Session**
7. **Adjournment**