

Board Meeting
Tuesday, June 23, 2026 • 7:00pm
Boardroom and Microsoft Teams

AGENDA

1. **Call to Order**
2. **O Canada**
3. **Land Acknowledgment and Equity Statement**
4. **Approval of the Agenda**
5. **Declarations of Conflict of Interest**
6. **Confirmation of Minutes of the Board**
 - 6.1 May 26, 2026
7. **UG Ovation**
8. **Delegation(s)**
9. **Committee Reports**
 - 9.1 Committee of the Whole – Closed

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*.
 - 9.2 Standing Committee(s)
 - a) Governance Committee – June 2, 2026
 - b) Policy and Priorities Committee – June 2, 2026
 - c) Finance and Facilities Committee – June 16, 2026 (*to be distributed*)
 - d) Student Trustees and Student Senate Report - June 8, 2026

- 9.3 Statutory Committee(s)
 - a) [Parent Involvement Committee – May 25, 2026](#)
 - b) [Special Education Advisory Committee – June 10, 2026](#)
 - c) Audit Committee – June 16, 2026 (*to be distributed*)
- 9.4 [First Nation, Métis and Inuit Education Council – June 1, 2026](#)
- 9.5 Advisory Committee(s)
 - a) [Equity of Access and Outcomes MYP Committee – May 20, 2026](#)
 - b) [Sustainability MYP Committee – May 25, 2026](#)
 - c) [Championing Health & Wellbeing MYP Committee – June 9, 2026](#)
 - d) [Lifelong Love of Learning MYP Committee – June 10, 2026](#)
- 9.6 Ad Hoc Committee(s)

None.
- 9.7 External Appointment(s)
 - a) [Ontario Public School Boards' Association](#)
 - b) Election of OPSBA Delegate
- 10. Report from Chair**
- 11. Report from CEO**
- 12. Motions for Consideration** (Introduced at a Previous Meeting)

None.
- 13. Notice of Motions** (Discussion for Next Meeting)
- 14. Other Business**
 - a) [2026-2027 Board and Committee Meeting Calendar](#)
 - b) 2026-2027 Special Education Plan (*to be distributed*)

15. Correspondence

- 15.1 [Correspondence from Rainy River District School Board to Minister of Education Paul Calandra regarding Proposed Ban on Cell Phones on School Property](#)
- 15.2 [Correspondence from Waterloo Region District School Board to Minister of Education Paul Calandra and Premier Doug Ford regarding Proposed Changes to English Public School Board Governance](#)
- 15.3 [Correspondence from Waterloo Region District School Board to Barbara Finlay, Ombudsman, regarding Request for Review of Proposed English Public School Board Governance Reforms](#)

16. Information Items

17. Adjournment