

Board Meeting
Tuesday, February 24, 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 **January 27, 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 Committees**
 - a) **Finance and Facilities Committee – February 3, 2026**
 - b) **Policy and Priorities Committee - February 10, 2026**
 - c) **Student Trustees and Student Senate Report – February 9, 2026**

- 9.3 Statutory Committee
 - a) [Special Education Advisory Committee – February 11, 2026](#)
- 9.4 [First Nation, Métis and Inuit Education Council – February 2, 2026](#)
- 9.5 Advisory Committees
 - a) [Sustainability MYP Committee – January 19, 2026](#)
 - b) [Equity of Access and Outcomes MYP Committee – January 28, 2026](#)
- 9.6 Ad Hoc Committee
 - a) [Honouring Martha Rogers Ad Hoc Committee – January 28, 2026](#)
- 9.7 External Appointment
 - a) [Ontario Public School Boards' Association](#)
- 10. Report from Chair**
- 11. Report from Director**
- 12. Motions for Consideration** (Introduced at a Previous Meeting)
- 13. Notice of Motions** (Discussion for Next Meeting)
- 14. Other Business**
 - 14.1 [School Year Calendar 2026/2027](#)
- 15. Correspondence**
- 16. Information Items**
- 17. Adjournment**