

AGENDA – SPECIAL BOARD MEETING

Wednesday, December 6, 2021

Immediately following the Nominations Committee Meeting

**Limestone Education Centre
220 Portsmouth Avenue, Kingston, ON**

Link: <https://bit.ly/NominationsCmteandLDSBSpecialDec6>

VIRTUAL PUBLIC MEETING – Immediately following Nominations Committee Mtg.

Acknowledgement of Territory: “The Limestone District School Board is situated on the traditional territories of the Anishinaabe and Haudenosaunee. We acknowledge their enduring presence on this land, as well as the presence of Métis, Inuit, and other First Nations from across Turtle Island. We honour their cultures and celebrate their commitment to this land.”

- 1. CALL TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. OPENING GREETINGS AND INTRODUCTIONS**
- 4. REPORT OF THE NOMINATIONS COMMITTEE RE: TRUSTEE COMMITTEE SELECTION**
- 5. ADJOURNMENT**
- 6. RESOLVE INTO COMMITTEE OF THE WHOLE PRIVATE SESSION**

PRIVATE SESSION – Immediately following Public Session

*In accordance with the Education Act, Section 207(2) a meeting of a committee of a board including a committee of the whole board, may be closed to the public when the subject under consideration involves,

- a) The security of the property of the board;
- b) The disclosure of intimate, personal or financial information in respect of a meeting of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
- c) The acquisition or disposal of a school site;
- d) Decisions in respect of negotiations with employee of the board; or
- e) Litigation affecting the board.

- 1. MOTION TO MOVE INTO PRIVATE SESSION**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. ACTION ITEMS**
- 4. FOR INFORMATION**
 - 4.1 SAFE SCHOOLS UPDATE
 - 4.2 PROPERTY UPDATE
 - 4.3 OPSBA UPDATE
 - 4.4 LABOUR UPDATE
 - 4.5 LEGAL MATTER
 - 4.6 PERSONNEL
- 5. REPORT TO PUBLIC SESSION – AT THE REGULAR BOARD MEETING – JANUARY 12, 2022**