



AGENDA - SPECIAL BOARD MEETING

Wednesday, March 16, 2022 – 5:00 PM
VIRTUAL MEETING

Link: <https://bit.ly/LDSBSpclBdMtgMar16>

PRIVATE SESSION – 5:00 PM

*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 their 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. CALL TO ORDER
2. RESOLVE INTO COMMITTEE OF THE WHOLE PRIVATE SESSION
3. DECLARATION OF CONFLICT OF INTEREST
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

PUBLIC MEETING – 5:30 PM

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.”

6. CALL TO ORDER
7. DECLARATION OF CONFLICT OF INTEREST
8. PRIVATE SESSION REPORT
9. ACTION ITEM
 - 9.1 Ministry of Education’s Lifting of Health and Safety Measures in Schools –
Director Krishna Burra
10. INFORMATION ITEM
None at this time.
11. ADJOURNMENT