

# Committee Meeting Agenda

*Fair Funding Committee*

Public Session

Wed. May 15, 2024

3:00 - 4:00 pm

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON - Trustee Office

Conference Line: (CA)+1 289-315-8568 PIN: 172 981 802#

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## 1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Approval of the Minutes [May 1, 2024](#)
- 1.5. Declarations of Possible Conflict of Interest

## 2. Presentations

## 3. Committee items

- 3.1 Review of documents completed
- 3.2 Review & complete infographic, [advocacy information](#), media release, website info, OPSBA/ OASBO letter.
- 3.2 Review what needs to be accomplished for;
  - Community meeting - June 13
  - Government - MPP's meeting

3.3 Any Other Business

## 4. Adjournment