

Committee Meeting Agenda

Fair Funding Committee

Public Session

Wed.Feb. 21, 2024

3:00 - 4:00 pm

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

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 from [Jan. 31, 2024](#)
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee items

- 3.1 Brainstorming around Info sheet first draft being created to be shared with Public
- 3.2 Discussion on next steps regarding communication with;
 - Community
 - OPSBA/ OASBO etc
 - Government - MPP's
- 3.3 Update report to be drafted to go to Board
- 3.4 Any Other Business

4. Adjournment