

# **Committee Meeting Agenda**

Fair Funding Committee
Public Session
Wed. April 17, 2024
3:00 - 4:00 pm

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON - Trustee Office Conference Line: (CA)+1 647-732-1426 PIN: 985 269 738#

#### 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 April 3, 2024
- 1.5. Declarations of Possible Conflict of Interest

#### 2. Presentations

### 3. Committee items

- 3.1 Review finalized infographic, advocacy letter templates, media release, website info.
  - 3.2 Discussion on timeline & next steps regarding communication with;
    - Community meetings
    - OPSBA/ OASBO letter
    - Government MPP's meeting
  - 3.3 Any Other Business

## 4. Adjournment