

## **Committee Meeting Agenda**

Fair Funding Committee
Public Session
Wed. April 3, 2024
3:00 - 4:30 pm

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON - Trustee Office Conference Line: (CA)+1 647-733-1451 PIN: 695 347 343#

#### 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 Mar. 27, 2024
- 1.5. Declarations of Possible Conflict of Interest

#### 2. Presentations

#### 3. Committee items

- 3.1 Finalize infographic
- 3.2 Review items for website page;
  - parent advocacy letter template
  - contact info
  - letter to parents
  - financial links
- 3.3 Discussion on next steps regarding communication with;
  - Community
  - OPSBA/ OASBO etc
  - Government MPP's
  - Media Release
- 3.4 Any Other Business



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### 4. Adjournment