

# Committee Meeting Agenda

*Fair Funding Committee*

Public Session

Wed.Feb. 28, 2024

3:30 - 4:30 pm

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

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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 from [Feb. 21, 2024](#)
- 1.5. Declarations of Possible Conflict of Interest

## 2. Presentations

## 3. Committee items

- 3.1 Review infographic for Public
- 3.2 Review draft letter & template for community
- 3.3 Discussion on next steps regarding communication with;
  - Community
  - OPSBA/ OASBO etc
  - Government - MPP's
- 3.4 Finalize report to go to Board
- 3.5 Any Other Business

## 4. Adjournment