

**SIMCOE COUNTY DISTRICT SCHOOL BOARD
AND
SIMCOE MUSKOKA CATHOLIC DISTRICT SCHOOL BOARD**

AGENDA

POLICY REVIEW PUBLIC MEETING

**Thursday, September 7, 2023
6 p.m.**

**Roy Edwards Room
Simcoe County District School Board Education Centre
1170 Highway 26, Midhurst**

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|---|---|
| 1. Introductions/Welcome | John Dance, Director
Simcoe County District School Board

Frances Bagley, Director
Simcoe Muskoka Catholic District School Board |
| 2. Call to Order, Land Acknowledgement of Traditional Territory, Statement of Respect, Roll Call, Agenda Approval and Declaration of Conflicts of Interest | Jodi Lloyd Chairperson
Simcoe County District School Board

Call to Order, Opening Prayer, Roll Call, Agenda Approval and Declaration of Conflicts of Interest
Maria Hardie, Chairperson
Simcoe Muskoka Catholic District School Board |
| 3. Opening Remarks | Jodi Lloyd, Chairperson
Simcoe County District School Board

Maria Hardie, Chairperson
Simcoe Muskoka Catholic District School Board |
| 4. Overview of Policy Document for Both Boards | Jack Ammendolia, Associate Director,
Watson & Associates Economists Ltd. |
| 5. Legal Requirements | Brad Teichman, Overland, LLP
Buck Sully, Keel Cottrelle LLP |
| 6. Public Input | |
| 7. Adjournment | |