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Board Services Agenda  
 Record  
**PPC:077A**  
 Agenda

January 25, 2018

## MEETING NOTICE

**TO:** Members of the Toronto District School Board

**Planning and Priorities Committee**

Wednesday, January 31, 2018

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street

**Note: Please ensure all electronic devices are on silent mode**

Members: Trustees Robin Pilkey (Chair), Jennifer Arp, Alexander Brown, Sheila Cary-Meagher, Jerry Chadwick, Tiffany Ford, Pamela Gough, Shelley Laskin, Ken Lister, Alexandra Lulka, Ken Lister and Jennifer Story

**AGENDA:**

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1.	Call to Order and Acknowledgement of Traditional Lands	
2.	Approval of the Agenda	
3.	Declarations of Possible Conflict of Interest	
4.	Delegations..... To be presented	
5.	Director's Response to the Enhancing Equity Task Force Report [3316].....	1
6.	Adjournment	

**FROM:** Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

**Please advise Denise Joseph-Dowers at (416) 397-3288 if you are unable to attend.**

## **Acknowledgement of Traditional Lands**

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Métis Nation. I would also recognize the enduring presence of Aboriginal peoples on this land.

### Mandate

The Planning and Priorities Committee shall make recommendations to the Board on:

- (a) the development and coordination of a strategic plan for the Board, in consultation with the Director and the standing Committees;
- (b) the Board's inter-governmental relations;
- (c) professional development for members of the Board;
- (d) planning and other related matters; and,
- (e) facility and property matters, including property disposition, major capital projects, boundary changes; and,
- (f) other issues referred time to time by the Board or the Chair of the Board or Committee.