

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, DECEMBER 14, 2010

A G E N D A

Boardroom – 7:00 p.m.

Choir Performance - Alma Public School

1. **OPENING PRAYER OR READING –** Trustee Bailey
2. **CONDOLENCES**
3. **GOOD NEWS**
4. **CONFIRMATION OF THE AGENDA**

Moved by _____

Moved that the agenda be confirmed as printed

5. **DECLARATIONS OF CONFLICT OF INTEREST**
6. **APPROVAL OF THE MINUTES OF THE BOARD MEETINGS HELD, DECEMBER 7, 2010**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board Final Board meeting and the Minutes of the Organizational Meeting held December 7, 2010, be approved as printed.

7. **RATIFICATION OF BUSINESS TRANSACTED BY THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by _____, Seconded by _____,

THAT the business transacted by the Committee of the Whole in camera be now ratified by the Board.

8. **MOTION TO RISE AND SIT IN COMMITTEE**

Moved by _____

THAT the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

9. **BUSINESS OPERATIONS COMMITTEE REPORT**

A. Minutes of December 7, 2010

Moved by _____

THAT:

1. effective September 2011, the regular track 7/8 students from King George Public School be temporarily accommodated at Waverley Drive Public School, until construction of the new King George School is completed.
2.
 - a) The report entitled, “(New) King George Public School – Concept Design Report,”: dated December 7, 2010, CP:10-11, be received.
 - b) The concept Design report for the (New) King George Public School building project, including the Preliminary Budget of \$8,850,826.56 as outlined in Appendix A of CP:10-11, be approved.
 - c) The construction model for the (New) King George Public School building project be Lump Sum Tender.
3.
 - a) the report, “Resignations and Retirements” dated December 7, 2010 be received; and,
 - b) the Board approve the Executive Officer of Human Resources’ decisions as outlined in the report “Resignations and Retirements,” dated December 7, 2010 (Appendix A and B).
4. the verbal report on Health and Safety, as presented by Ms. J. Rose, Executive Officer of Human Resources, be received as information.

10. **SPECIAL EDUCATION ADVISORY COMMITTEE REPORT**

A. Minutes of December 8, 2010

Moved by _____

11. **ORGANIZATION CHART/DIRECTOR’S OBJECTIVES AND ANNUAL OPERATING PLAN**

12. **RESIGNATIONS AND APPOINTMENTS**

13. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence dated November 23, 2010, be received.

14. **TRUSTEE QUESTIONS AND REPORTS**

15. **DATES OF FUTURE MEETINGS**

Moved by _____

THAT the January 2011 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee be held on Tuesday, January 4, 2011
- ii. Business Operations be held on Tuesday, January 11, 2011
- iii. Board Meeting be held on Tuesday, January 25, 2011

Moved by _____

THAT the Dates of Future Meetings dated December 14, 2010 be received.

16. **MOTION TO RISE AND REPORT TO THE BOARD**

Moved by _____

Moved that the Committee of the Whole rise and report to the Board.

17. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

THAT the business transacted by the Committee of the Whole be now ratified by the Board.

18. **ADJOURNMENT**

Moved by _____ Seconded by _____

THAT the Board adjourn and this meeting now close at XXX pm.