

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, NOVEMBER 23, 2010

A G E N D A

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Schieck
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 MEETING HELD OCTOBER 26, 2010**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held October 26, 2010 and the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting, 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. **DELEGATIONS**

Relocation of King George School Population to Waverley Drive School

1. Dr. Harsh Hundal
2. Ryla Alice Downie
3. Kathy Watts

10. **PROGRAM COMMITTEE REPORT**

A. Minutes of November 2, 2010

Moved by _____

THAT

1. the presentation entitled, “Plans for K-12 Mathematics” be received.
2. the “Homework Help Pilot Project 2010-2011 and eLearning Initiatives in the Upper Grand District School Board” presentation be received.
3. the verbal OPSBA report be received.
4. the Student Trustee presentation be received.

11. **BUSINESS OPERATIONS COMMITTEE REPORT**

A. Minutes of November 9, 2010

Moved by _____

THAT:

1. the report, “Finance Department Multi Year Plan,” dated November 9, 2010 (Finance #2010-37), be received.
2. the report, “Trustee Honoraria Annual Calculation,” dated November 9, 2010 (Finance #2010-38) be received.
3. the report, “Trustee Honoraria Annual Calculation,” dated November 9, 2010 (Finance #2010-38) be received.
4.
 - a) the report, “Resignations and Retirements” dated November 9, 2010 be received; and,
 - b) the Board approve the Executive Officer of Human Resources’ decisions as outlined in the report “Resignations and Retirements,” dated November 9, 2010 (Appendix A and B).
5. the report “Access Upper Grand – Annual Accessibility Plan of the UGDSB 2010-2011 be received.
6. the verbal report on Health and Safety, as presented by Mr. J. Bowie, Occupational Health and Safety Officer, be received as information.

B. Temporary Accommodation of King George 7/8 Regular Track Students for 2011/12

12. **SPECIAL EDUCATION ADVISORY COMMITTEE REPORT**

A. Minutes of November 10, 2010

Moved by _____

13. **POLICY MANAGEMENT COMMITTEE REPORT**

A. Minutes of November 9, 2010

Moved by _____

THAT

1. Policy 400 Pre-Employment Screening be approved as amended.
2. Policy 508 Educational Field Trips be approved as amended.
3. the name of the Protocol be changed to Section 23 Education Programs (Care and/or Treatment/Custody and Correctional Facilities) Protocol be received as information.
4. the Speech and Language Services Privacy Statement be received as information.
5. the revised Lockdown Procedures, Section “M’ Hold and Secure, Lock Down, and Shelter In Place be received as information
6. the Policy Objectives dated September 2010 be received.

14. **2009-2010 AUDITED FINANCIAL STATEMENTS**

15. **TREASURER’S REPORT**

16. **CHAIRS’ COMMITTEE REPORT**

A. Minutes of November 9, 2010

Moved by _____

THAT:

1. the Monthly Financial Statements as of October 31, 2010, be received.
2. the 2009/10 Year-End Trustee Accounts dated August 31, 2010, be received.

B. Attendance at OPSBA Events – 2011

C. Trustee Expenses

17. **RESIGNATIONS AND APPOINTMENTS**

18. **BOARD CORRESPONDENCE**

Moved by _____

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

19. **TRUSTEE QUESTIONS AND REPORTS**

20. **DATES OF FUTURE MEETINGS**

Moved by _____

THAT the December 2010 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee – No meeting
- ii. Business Operations be held on Tuesday, December 7, 2010 - Following the Organizational Meeting
- iii. Final Board Meeting be held on Tuesday, December 7, 2010 – 6:45 p.m.
- iv. Organizational Board Meeting be held on Tuesday, December 7, 2010 - 7:00 p.m.
- v. Regular Board Meeting be held on Tuesday, December 14, 2010

Moved by _____

THAT the Dates of Future Meetings dated November 23, 2010 be received.

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

Moved by _____

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

22. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

23. **ADJOURNMENT**

Moved by _____ Seconded by _____

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