

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, MAY 24, 2011

A G E N D A

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** –Trustee Waterston
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, APRIL 26, 2011**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held April 26, 2011, the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting and the Minutes of the Special Board Meeting (In Camera) held May 10, 2011 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. **PROGRAM COMMITTEE**

A. Minutes of May 3, 2011

Moved by _____

THAT:

1. the presentations entitled, "Ontario Youth Apprenticeship Program (OYAP) and OYAP Dual Credits", be received
2. the presentation entitled "Co-Op Recall", be received.
3. the Student Trustee presentation be received.

10. **BUSINESS OPERATIONS COMMITTEE REPORT**

A. Minutes of May 10, 2011

Moved by _____

THAT:

1. The report entitled "Renewable Energy Funding for Schools: Victoria Terrace PS and Centre Dufferin DHS Solar Photovoltaic Projects" dated May 10, 2011 be received.
2. the report entitled, "Custodian's Green Initiative Award," dated May 10, 2011, be received.
3. the report entitled, "Community Gardens – Brant Avenue PS and Stephanie Drive Site," dated May 10, 2011, be received.
4. the report, "Resignations and Retirements (Appendix A)" dated May 10, 2011 be received.
5. the verbal report Health and Safety Report as presented by Mr. J. Bowie, be received as information.
6.
 - a) the report entitled "April 2011 OPSBA Board of Directors Meeting", dated May 10, 2011 be received.
 - b) the Chair be directed to explore the OESC supported Governance Facilitator initiative and submit an application if this meets our Board's development objectives.
7. The Board approve financial support to cover the cost of registration fees for Trustees Bailey and Fairbairn to attend the Summit on Children and Youth Mental Health on June 2, 2011.

B. King George PS Tender Announcement

11. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of May 11, 2011

Moved by _____

12. **POLICY MANAGEMENT COMMITTEE**

A. Minutes of May 3, 2011

Moved by _____

THAT:

1. Policy 312 Web Publishing be approved.

13. **AUDIT COMMITTEE**

14. **ALL CANDIDATES MEETING RE: OCTOBER 6, 2011 ELECTION**

15. **RESIGNATIONS AND APPOINTMENTS**

16. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence date May 24, 2011, be received.

17. **TRUSTEE QUESTIONS AND REPORTS**

18. **DATES OF FUTURE MEETINGS**

Moved by _____

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

- i. Program Committee be held on Tuesday, June 7, 2011
- ii. Business Operations be held on Tuesday, June 14, 2011
- iii. Board Meeting be held on Tuesday, June 28, 2011

Moved by _____

THAT the Dates of Future Meetings dated May 24, 2011 be received.

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

Moved by _____

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

20. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

21. **ADJOURNMENT**

Moved by _____ Seconded by _____

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