

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, SEPTEMBER 27, 2011

A G E N D A

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** –Trustee Busutil
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, AUGUST 30, 2011 AND SEPTEMBER 13, 2011**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held August 30, 2011, the Minutes of the Committee of the Whole meeting held immediately prior to the Board and the special meeting (In Caucus) held September 13, 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. **BUSINESS OPERATIONS COMMITTEE**

A. Minutes of September 13, 2011

Moved by _____

THAT:

1.
 - a) the report entitled “Shelburne Public School (New) Project Report,” dated September 13th, 2011, CP:11-08, be received.
 - b) a new Shelburne Public School be constructed to accommodate a JK-8 program with a target opening date of September 2013.
 - c) the “Shelburne Public School (New), Building Project Report” (attached as Appendix “A”), dated September 13th, 2011, CP11-08 be approved.
 - d) the Building Committee required by Policy 309 be replaced by a single meeting of a User Advisory Committee to provide for consultation with the school and community.
2. the report entitled, “Asbestos Management Update,” dated September 13th, 2011, CP:11-09, be received.
3. the verbal report on elementary enrolment and staffing as presented by Superintendent Benallick, be received.
4. the report, “Resignations and Retirements (Appendix A and B)” dated September 13, 2011 be received.
5. the Board direct the Chair to write a letter in support of the Learning Foundation’s application to the United Way for seed money to fund the establishment of the Free to Achieve Fund initiative.

10. **POLICY MANAGEMENT COMMITTEE**

A. Minutes of September 13, 2011

Moved by _____

THAT:

1. that the Police School Board Protocol be received as information.
 2. a review of Policy # 100 Policy Management be undertaken in the 2011-12 school year with the goal of revising the Board’s Policy Management and Review process and format. Trustees to serve on this committee can be nominated at the Board meeting (September 27, 2011).
- B. Policy 100: Policy Management Review Committee: Appointment of Trustee Members

11. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of September 14, 2011

Moved by _____

12. **AUDIT COMMITTEE REPORT**

13. **2010-2011 INTERIM FINANCIAL REPORT ON AUGUST 31, 2011**

14. **UPPER GRAND LEARNING FOUNDATION –“FREE TO ACHIEVE”**

15. **FULL-DAY KINDERGARTEN IMPLEMENTATION CAPITAL PLAN**

16. **SUPERINTENDENT OF EDUCATION SELECTION COMMITTEE -
APPOINTMENT OF TRUSTEE MEMBERS**

17. **SECONDARY ENROLMENT AND STAFFING UPDATE**

18. **2011-12 TRUSTEE PROFESSIONAL DEVELOPMENT**

19. **RESIGNATIONS AND APPOINTMENTS**

20. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence dated August 30, 2011, be received.

21. **TRUSTEE QUESTIONS AND REPORTS**

22. **DATES OF FUTURE MEETINGS**

Moved by _____

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

- i. Program Committee – October 4, 2011
- ii. Business Operations – October 11, 2011
- iii. Board Meeting – October 25, 2011

Moved by _____

THAT the Dates of Future Meetings dated September 27, 2011 be received.

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

Moved by _____

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

24. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

25. **ADJOURNMENT**

Moved by _____ Seconded by _____

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