

**Upper Grand District School Board
Board Meeting
Tuesday, August 26, 2014
Agenda
Boardroom – 7:00 p.m.**

1. Opening Prayer or Reading

2. Condolences

3. Good News

4. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

5. Declarations of Conflict of Interest

6. Approval of the Minutes of the Board Meeting Held June 24, 2014

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held June 24, 2014, 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 _____, Seconded by _____,

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

9. Appointment of Compliance Audit Committee – Election

Moved by _____

That:

1. The Report: Compliance Audit Committee dated August 26, 2014, be received.
2. The Board appoint Bruce Robinson, Steven Routenburg and Nancy Claridge to its Compliance Audit Committee.

10. Director’s Objectives for 2014 – 2015

Moved by _____

That:

1. The report entitled Director’s Objectives for 2014 – 2015 dated August 18, 2014 be received.
2. The objectives outlined in Appendix A of the report entitled Director’s Objectives for 2014 – 2015 be approved.

11. Process for Appealing STWDSTS Decisions

Moved by _____

That the Report entitled Process for Appealing STWDSTS Decisions dated August 26, 2014 be received.

12. Summer 2014 Project Update

13. Strategic Plan Directions

14. OPSBA – EQAO Position Paper

15. Resignations and Retirements

16. Board Correspondence

Moved by _____

That the Board Correspondence dated August 26, 2014, be received.

17. Trustee Questions and Reports

18. Dates of Future Meetings

Moved by _____

That the August 26, 2014 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	September 9, 2014
Business Operations	September 16, 2014
Board Meeting	September 30, 2014

Moved by _____

That the Dates of Future Meetings dated August 26, 2014 be received.

19. Motion to Rise and Report to the Board

Moved by _____

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 _____ p.m.