

**Upper Grand District School Board  
Board Meeting  
Tuesday, December 16, 2014  
Agenda  
Boardroom – 7:00 p.m.**

Mitchell Woods P. S. Choir Presentation

- 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 Meetings Held  
December 2, 2014**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

That the minutes of the Board meetings held December 2, 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. Business Operations Committee**

Minutes of December 9, 2014

Moved by: \_\_\_\_\_

That:

The minutes of the Business Operations Committee meeting held December 9, 2014 be received and considered.

Moved by \_\_\_\_\_

That:

1. The Wellington North Elementary Accommodation Review Final Report dated November 28, 2014 be received.
2. The verbal report on Special Needs Strategy be received as information.
3. The Annual Accessibility Report 2013 2014 dated December 9, 2014 be received as information.
4. The Resignations and Retirements report dated December 9, 2014 be received, with thanks.
5. The verbal report on Health and Safety be received, with thanks.

**10. Special Education Advisory Committee**

(Material at meeting)

Minutes of December 10, 2014

Moved by \_\_\_\_\_

That:

The minutes of the Special Education Advisory Committee meeting December 10, 2014 be received and considered.

**11. Resignations and Retirements**

**12. 2014 2015 Interim Financial Reporting as at October 31, 2014**

Moved by \_\_\_\_\_

That:

The report 2014 2015 Interim Financial Reporting as at October 31, 2014 be received.

**13. Trustee Orientation Information**

**14. Board Correspondence**

Moved by \_\_\_\_\_

That the Board Correspondence dated December 16, 2014, be received.

**15. Trustee Questions and Reports**

**16. Dates of Future Meetings**

Moved by \_\_\_\_\_

That the January 2014 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	January 6, 2015
Business Operations	January 13, 2015
Board Meeting	January 27, 2015

Moved by \_\_\_\_\_

That the Dates of Future Meetings dated December 16, 2014 be received.

**17. Motion to Rise and Report to the Board**

Moved by \_\_\_\_\_

That the Committee of the Whole rise and report to the Board.

**18. Ratification of Business**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**19. Adjournment**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

That the Board adjourn and this meeting now close at \_\_\_\_\_ p.m.