

**Upper Grand District School Board
Board Meeting
Tuesday, February 24, 2015
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 January 27, 2015, and the Special Board Meeting Held February 10, 2015

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held January 27, 2015, and the Special Board Meeting held February 10, 2015 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. Delegations

1. Sara Cronkwright,
Out of Area Request (Hyland Heights to Montgomery Village)
2. Mollie Loughran, Wellington North Elementary Accommodation Review
3. Heather Staines, Kristy Mitrovic, request of assessment of the future enrolment numbers for Rickson Ridge PS, as well as request for a south end Accommodation Review

10. Program Committee

Minutes of February 3, 2015

Moved by: _____

That:

The minutes of the Program Committee meeting held February 3, 2015 be received and considered.

Moved by: _____

That:

1. The mental health update from student Trustees be received.
2. The presentation on Social Media be received.
3. The Special Education Workshop be received.
4. The verbal OPSBA report be received.

11. Business Operations Committee

Minutes of February 10, 2015

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held February 10, 2015 be received and considered.

Moved by _____

That:

1.
 - a) Option 1 Status Quo be approved which keeps Kenilworth PS open.
 - b) The renewal capital for Kenilworth PS identified in memo B08: 14-04 "Renewal Projects (2014/15)" be completed.
 - c) The Full Day Kindergarten renovation at Kenilworth PS be completed.
 - d) Renewal needs at Kenilworth PS be reviewed by the Capital/Renewal group of the Operations Department in the fall of each year.
 - e) The Board confirms its decision with respect to the Wellington North Elementary Accommodation Review on February 24, 2015.
2.
 - a) Memo PLN: 15-05, "2015/2016 Development Area School Assignments", dated February 10, 2015 be received.
 - b) The Development Area School Assignments as outlined in Appendix A in memo PLN: 15-05 "2015/16 Development Area School Assignments" be approved for the 2015/2016 school year.
 - c) Staff be directed to revise the 2015/16 Development Area School Assignments Chart contained in Appendix A and Maps 4 and 5 in Appendix B to reflect the decision of the Special Board meeting of February 10, 2015 with respect to the interim accommodation of Edward Johnson PS students residing in the Morning Crest and North Eastview Development Areas.

12. Special Education Advisory Committee

Minutes of February 11, 2015

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting held February 11, 2015 be received and considered.

13. Policy Management Committee

Moved by: _____

That:

The minutes of the Policy Management Committee meeting held February 3, 2015 be received and considered.

Moved by _____

That:

1. Policy 308 Selection of Architects be approved.
2. Policy 204 Research Projects in Schools be approved as amended.

14. Resignations and Retirements

15. Motion of Reconsideration

“The Board appoints five Trustees; two from Guelph, two from Wellington County and one from Dufferin County, to a committee that will develop Terms of Reference for a French Immersion Review, which will be completed no later than the end of March 2015.”

16. Long Term Financing

Moved by _____

That:

1. The report “Long Term Financing dated February 24, 2015” be received.

2. By-law Number 2015-1, attached to the report "Long Term Financing" as Appendix A, authorizing the Board to enter into the Loan Agreement be approved.

17. Every Day Heroes Selection Committee

18. School Year Calendar 2015-2016

Moved by _____

That:

1. The report entitled "School Year Calendar 2015-2016" dated February 24, 2015 be received.
2. The proposed school calendars for the 2015-2016 school year for the Upper Grand District School Board's elementary and secondary schools, as outlined in Appendix B and C respectively, be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.

19. Trustee Workshop

Parent Involvement Committee and Initiatives
Leadership Development Programs and
Board Leadership Development Strategy

20. Board Correspondence

Moved by _____

That the Board Correspondence dated February 24, 2015, be received.

21. Trustee Questions and Reports

22. Dates of Future Meetings

Moved by _____

That the March 2015 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	March 3, 2015
Business Operations	March 10, 2015
Board Meeting	March 31, 2015

Moved by _____

That the Dates of Future Meetings dated February 24, 2015 be received.

23. Motion to Rise and Report to the Board

Moved by _____

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 _____ p.m.