

**Upper Grand District School Board
Board Meeting
Tuesday, March 31, 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
February 24, 2015**

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held February 24, 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. Business Operations Committee

Minutes of March 10, 2015

Moved by: _____

That:

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

Moved by _____

That:

1. Report PLN: 15-09 "Implications of Retaining Sir Isaac Brock PS Grade 7 and 8 Students at Rickson Ridge PS" be received for information.
2. The following motions regarding extremely cold days be deferred to the September 2015 Business Operations Meeting:
 - a) Schools remain open to students on extremely cold days even if busses are not running.
 - b) The Board post an extreme weather alert on the website so parents can decide to send their children to school or not".
3.
 - a) Memo PLN: 15-08 "New East Guelph (Couling Crescent) School Boundary Review – Report #1" be received.
 - b) The Board approves the initiation of a boundary review process to establish the full JK-8 FI boundary for the new East Guelph (Couling Crescent) school.
 - c) Trustees adopt the schedule shown in Appendix B of report PLN: 15-08, as the proposed timeline for the boundary review process to establish the JK- 8 FI boundary for the new East Guelph (Couling Crescent) school.
4. The report "Resignations and Retirements" dated March 10, 2015, be received.

10. Special Education Advisory Committee

Minutes of March 11, 2015

Moved by _____

That:

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

Moved by _____

That:

1. The Chair of the Special Education Advisory Committee write a strong letter of support for the issues and concerns raised in the Thames Valley District School Board's letter, namely the lack of awareness, service supports and assessment mechanisms for students with Fetal Alcohol Spectrum Disorder, and that this letter be directed to the Ministry and to the Ontario Public School Boards Association, since Ontario is the only province without a formal strategy.
2. The members of SEAC formally request that a Motion for a strong letter of support be considered by the Upper Grand District School Board, Board of Directors.

11. French Review Terms of Reference

Moved by _____

That:

1. Memo PLN: 15-12 "French Review Terms of Reference" be received.
2. The UGDSB French Review Terms of Reference be approved.
3. The Board appoints six Trustees and one Student Trustee to the French Review Committee and that the Trustee representation is structured as follows: (3) Guelph, (1) Orangeville, (1) Centre/North Wellington, (1) East Wellington.
4. Staff be directed to assign suitable Principals and Teachers to the UGDSB French Review Committee.

5. Seven parent representatives who demonstrate diverse French Immersion experiences in FI Centres, dual-track schools and secondary, be appointed to the committee based on the following geographic distribution: (4) Guelph, (1) Orangeville, (1) Centre/North Wellington, (1) East Wellington.

12. Motion of Reconsideration

1. Memo PLN:13-17 entitled "Sir Isaac Brock PS Grade 7 and 8 Feasibility Study – Report #2," dated June 11, 2013, be received.
2. The program at Sir Isaac Brock PS be expanded from JK-6 to JK-8 effective September 2015.
3. The JK-8 attendance area boundary for Sir Isaac Brock PS, as outlined on Map 1 of Appendix B of PLN 13-17, be approved with an implementation date of September 2015.
4. The JK-8 attendance area boundary for Rickson Ridge PS, as outlined on Map 2 of Appendix B of PLN 13017, be approved with an implementation date of September 2015.
5. For the 2015/16 school year, Grade 8 students who reside within the Sir Isaac Brock JK-8 boundary, be grandparented at Rickson Ridge PS.

13. 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."

14. Resignations and Retirements

15. Board Correspondence

Letter from Clayton Eaton dated March 27, 2015

Moved by _____

That the Board Correspondence dated March 31, 2015, be received.

16. Trustee Questions and Reports

17. Dates of Future Meetings

Moved by _____

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

Program Committee	April 7, 2015
Business Operations	April 14, 2015
Board Meeting	April 28, 2015

Moved by _____

That the Dates of Future Meetings dated March 31, 2015 be received.

18. Motion to Rise and Report to the Board

Moved by _____

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

19. Ratification of Business

Moved by _____ Seconded by _____

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

20. Adjournment

Moved by _____ Seconded by _____

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