

**Upper Grand District School Board
Board Meeting
Tuesday, October 28, 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
Tuesday, September 30, 2014**

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held September 30, 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. Program Committee

Minutes of October 7, 2014

Moved by: _____

That:

The minutes of the Program Committee meeting held October 7, 2014 be received and considered.

Moved by: _____

That:

1. The verbal presentation from the Wellington Dufferin Guelph Active and Safe Routes to School Committee be received.
2. The verbal update on First Nations, Métis and Inuit Education (FNMI) be received.
3. The verbal report on Suicide Prevention, Intervention, Postvention Protocol be received.
4. The verbal report on the LSA Project be received.
5. The verbal report on the DELF 2014 report be received.
6. The verbal report on Student Support and Program Services Publications be received.

10. Business Operations Committee

Minutes of October 14, 2014

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held October 14, 2014 be received and considered.

Moved by _____

That:

1. The report entitled "2014 Facility Partnership Report, PLN 14-20", dated October 14, 2014, be received.

2. Staff be directed to advise the Partnership List that there is no available Partnership Space or Co-Build opportunities.
3. The report entitled "Strategic Directions 2015-2018" dated October 14, 2014 be received.
4. The Board approve the Vision, Mission Statements, Principles and Goals as described in Appendix A of the "Strategic Directions 2015 – 2018" report dated October 14, 2014, as amended.
5. The report "Trustee Honoraria" dated October 14, 2014 be received.
6. The report entitled "Staff Retirement and Resignations" dated October 14, 2014 be received, with thanks.
7. The verbal report on Health and Safety be received, with thanks.
8. The Board direct the Policy Management Committee to adjust the walking distance chart for eligibility for transportation in Policy 304 (b) for grades JK – 6 to 1.6 km. to be implemented in September 2015 and that PMC report back to Board before the end of the current term.

11. Special Education Advisory Committee

Minutes of October 8, 2014

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting October 8, 2014 be received and considered.

12. Resignations and Retirements

13. Board Correspondence

Moved by _____

That the Board Correspondence dated October 28, 2014, be received.

14. Trustee Questions and Reports

15. Dates of Future Meetings

Moved by _____

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

| | |
|---------------------|-------------------|
| Program Committee | November 4, 2014 |
| Business Operations | November 11, 2014 |
| Board Meeting | November 25, 2014 |

Moved by _____

That the Dates of Future Meetings dated October 28, 2014 be received.

16. Motion to Rise and Report to the Board

Moved by _____

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

17. Ratification of Business

Moved by _____ Seconded by _____

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

18. Adjournment

Moved by _____ Seconded by _____

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