

**Upper Grand District School Board
Board Meeting
Tuesday, June 23, 2015
Agenda
Boardroom – 7:00 p.m.**

1. Opening Prayer or Reading - Trustee Schieck

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 May 26, 2015

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held May 26, 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. Program Committee

Minutes of June 2, 2015

Moved by: _____

That:

The minutes of the Program Committee meeting held June 2, 2015 be received and considered.

Moved by: _____

That:

1. The verbal update on mental health be received.
2. The verbal report on special needs strategy be received.
3. The Achieving by Believing awards and presentation be received.

10. Business Operations Committee

Minutes of June 9, 2015

Moved by: _____

That:

The [minutes of the Business Operations Committee meeting held June 9, 2015](#) be received and considered.

Moved by _____

That:

1. Memo PLN: 15-19 “New East Guelph (Couling Crescent) School Boundary Review – Report #3” dated June 9, 2015 be received.
2.
 - a) The Board approve Scenario 1 as described in Section 4.0 in the report attached to memo PLN: 15-19.
 - b) The JK-8 FI boundary for the New East Guelph (Couling Crescent) school as outlined in Map 2 of Appendix C, attached to memo PLN: 15-19 “New East Guelph (Couling Crescent) School Boundary Review – Report # 3” effective upon the opening of the Couling Crescent school in either

September 2016 or September 2017 be approved.

- c) The JK-3 FI, Grades 4-6 FI and Grades 7 and 8 FI boundaries for École King George PS as outlined in Maps 3-5 of Appendix C, attached to memo PLN: 15-19 “New East Guelph (Couling Crescent) School Boundary Review – Report # 3” effective upon the opening of the Couling Crescent school in either September 2016 or September 2017 be approved.
 - d) The JK-6 FI boundary for Edward Johnson PS as outlined in Map 6 of Appendix C, attached to memo PLN: 15-19 “New East Guelph (Couling Crescent) School Boundary Review – Report # 3” effective September 2015 be approved.
3. Staff bring a report to Board in the fall of 2015 to confirm the opening date and starting grades of the Couling Crescent school together with updated maps showing the implementation details for Couling Crescent school and École King George PS.
 4. Prior to February 2019, the Planning Department provide a report to the Board with recommendations about the start of Grade 7 & 8 at the Couling Crescent school supported by updated enrolment projections and information on intermediate class sizes.
 5. The report entitled “2013/2014 Ontario Green Energy Reporting” (CP:15-02), dated June 9, 2015, be received.
 6. The report “Resignations and Retirements” dated June 9, 2015 be received with thanks for the many years of service.

11. Special Education Advisory Committee

Minutes of June 10, 2015

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting June 10, 2015 be received and considered.

12. Policy Management Committee

Minutes of June 2, 2015

Moved by _____

That the minutes of the [Policy Management Committee meeting of June 2, 2015](#) be received and considered.

Moved by _____

That Policy 316 Records and Information Management be approved.

13. Chairs' Committee

Minutes of June 16, 2015

Moved by _____

That the minutes of the Chairs' Committee Meeting of June 16, 2015 be received and considered.

14. Budget Committee Report

Moved by _____

That:

1. The Budget for the period September 1, 2015 to August 31, 2016 be approved in the amount of \$349,624,216 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$45,289,654 be approved. This includes Debt Repayment, Amortization Expense, New Schools, School Renewal Projects, School Condition Improvement and Temporary Instructional space.
3. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.

15. Summer Meeting Schedule

Moved by _____

That:

1. At the conclusion of the Board Meeting on June 23, 2015, the Board adjourn its regular meetings until Tuesday, August 25, 2015.
2. The Standing Committees adjourn for the summer period and resume as scheduled in September 2015.
3. For the period July and August 2015, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board Meeting is called.
4. For the period July and August 2015, the Chairs' Committee be empowered to deal with matters, as required, if a quorum (either in person or using "audio only" teleconferencing) is not available to participate in a Special Board Meeting.
5. The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with Municipal by-laws, zone- changes and subdivision plans that may be submitted to the Board during the months of July and August 2015.

16. Resignations and Retirements

Moved by _____

That the report [Resignations and Retirements dated June 23, 2015](#) be received.

17. Director's Annual Report – 2013-2014

Moved by _____

That the Director's Annual Report 2013-2014 be received.

18. Board Correspondence

Moved by _____

That the Board Correspondence dated June 23, 2015, be received.

19. Trustee Questions and Reports

20. Dates of Future Meetings

Moved by _____

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

Board Meeting	August 25, 2015
Program Committee	September 8, 2015 – In Orangeville
Business Operations	September 15, 2015
Board Meeting	September 29, 2015

Moved by _____

That the [Dates of Future Meetings dated June 23, 2015](#) be received.

21. Motion to Rise and Report to the Board

Moved by _____

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

22. Ratification of Business

Moved by _____ Seconded by _____

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

23. Adjournment

Moved by _____ Seconded by _____

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

