

UPPER GRAND DISTRICT SCHOOL BOARD

FINAL MEETING OF THE 2011/12 BOARD

TUESDAY, DECEMBER 4, 2012

AGENDA

Boardroom – 6:45 p.m.

1. CONFIRMATION OF THE AGENDA

Moved by _____, Seconded by _____

THAT the agenda be confirmed as printed.

2. DECLARATIONS OF CONFLICT OF INTEREST

3. 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.

4. MOTION TO RISE AND SIT IN COMMITTEE OF THE WHOLE

Moved by _____, Seconded by _____

THAT the Board rise and sit in Committee of the Whole with the Chairperson presiding.

5. APPROVAL OF MINUTES OF THE BOARD MEETING HELD NOVEMBER 27, 2012

Moved by _____, Seconded by _____

THAT the Minutes of the Board meeting held November 27, 2012 and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved as printed.

6. EXPRESSIONS OF APPRECIATION OF THE BOARD

Moved by _____, Seconded by _____

THAT the official appreciation of this Board be expressed to the representatives of the Media for coverage of educational matters during the past year; and that sincere appreciation be expressed to the various radio stations for their co-operation and help in broadcasting school bus information on the inclement weather days which occur during the school year.

Moved by _____, Seconded by _____

THAT the official appreciation of this Board be expressed to Dr. Martha Rogers, Director of Education, for her co-operation and assistance during the past year, and to all staff members for their loyalty and dedication; and that the board’s best wishes be extended to all staff for the coming year.

Moved by _____, Seconded by _____

THAT the official appreciation of this Board be expressed to Robert J. Borden, Chair of the Board, for his leadership and guidance in the past year; and to all Committee Chairs and members for their services and dedication.

7. **STATEMENT FROM CHAIR**

8. **ADJOURNMENT AND CLOSURE**

Moved by _____, Seconded by _____

THAT having now officially completed its business, Upper Grand District School Board close this meeting at ____ p.m. and that the board as constituted for the period December 1, 2011 to November 30, 2012 be now dissolved.