

UPPER GRAND DISTRICT SCHOOL BOARD

BOARD MEETING – AUGUST 31, 2010

A G E N D A

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Waterston
2. **CONDOLENCES**
3. **GOOD NEWS**
4. **CONFIRMATION OF THE AGENDA**

Moved by \_\_\_\_\_

THAT the agenda be confirmed as printed.

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD JUNE 22, 2010 AND SPECIAL BOARD MEETING HELD JUNE 29, 2010**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

THAT the Minutes of the Board meeting held June 22, 2010, the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting, the minutes of the Special Board meeting held June 29, 2010 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**

Central Guelph Accommodation Review

1. Netta Benason
2. Susan Brown
3. Stephanie Clarke

4. Charles Davidson
5. Ryla Alice Downey
6. Angelo Giavinazzo
7. Sarah Harwood
8. Glenda Healey
9. Vanessa Van Hellemond
10. Carolyn Moore
11. Lynda Murray
12. Bill Mullin
13. Margot Ursic
14. John Watson
15. Canadian Parents for French (Ontario)

Gifted Program

1. Marc LaBerge

10. **WAVERLEY GIFTED CLASS LOCATION CHANGE CONSULTATION REPORT**

11. **CONFIRMATION OF MOTIONS RE: CENTRAL GUELPH ACCOMMODATION REVIEW**

Moved by \_\_\_\_\_

1. THAT the Upper Grand District School Board confirm its intent to implement U/O Staff Steering Committee Variation with the exception of the gifted class.

Moved by \_\_\_\_\_

2. THAT the Upper Grand District School Board confirm its intent to close F.A. Hamilton to the regular track program as of June 2011.

12. **DIRECTOR'S OBJECTIVES FOR 2010-11**

13. **GOOD PLACES TO LEARN – FUNDING COMMITMENTS**

14. **CAPITAL/RENEWAL PROJECTS UPDATE**

15. **WESTSIDE SECONDARY SCHOOL BUILDING PROJECT REPORT**

16. **ARCHITECT SELECTION PROCESS – TRUSTEE REPRESENTATION ON SELECTION COMMITTEE**

17. **ROAD CONSTRUCTION – IMPACT ON TRANSPORTATION**

18. **RESIGNATIONS AND APPOINTMENTS**

19. **BOARD CORRESPONDENCE**

Moved by \_\_\_\_\_

THAT the Board Correspondence Report dated August 31, 2010 be received.

20. **TRUSTEE QUESTIONS AND REPORTS**

21. **DATES OF FUTURE MEETINGS**

Moved by \_\_\_\_\_

THAT the schedule for Board and Board Committee Meetings be approved as follows:

- i. Program Committee – No Meeting in September
- ii. Business Operations be held on Tuesday, September 14
- iii. Regular Board Meeting be held on Tuesday, September 28, 2010

Moved by \_\_\_\_\_

THAT the Dates of Future Meetings dated August 31, 2010 be received.

22. **MOTION TO RISE AND REPORT TO THE BOARD**

Moved by \_\_\_\_\_

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

23. **RATIFICATION OF BUSINESS**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

24. **ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

THAT the Board adjourn and this meeting now close at XXX pm.