

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, APRIL 24, 2012

A G E N D A

Boardroom – 7:00 p.m.

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

Moved by _____

Moved that the agenda be confirmed as printed.

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD MARCH 27, 2012 AND THE SPECIAL MEETING HELD APRIL 10, 2012**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meetings held March 27, 2012, the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting and the Special Meeting (In Caucus) held on April 10, 2012 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 _____

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

9. PROGRAM COMMITTEE

A. Minutes of April 3, 2012

Moved by _____

THAT:

1. the presentation entitled, “Community Environmental Leadership Program at Norwell DSS”, be received.
2. the Elementary Literacy Coaches presentation be received.
3. the presentation entitled, “International Baccalaureate (IB) and the Upper Grand DSB”, be received.
4. staff be directed to explore the possibility of structuring a feasibility study to offer International Baccalaureate (IB) within Upper Grand DSB.
5. the verbal OPSBA report be received.
6. the Student Trustee presentation be received.

10. BUSINESS OPERATIONS COMMITTEE

Minutes of April 10, 2012

Moved by _____

THAT:

1. the report, PLN: 12:08, “Elementary Identified School Report – 2012-2013: dated April 10, 2012 be received.
2. a) Memo PLN: 12-06, “2012/2013 Development Area School Assignments,” dated April 10, 2012 be received;
b) the changes to the Development Area School Assignments as outlined in Appendices A and B in memo PLN: 12-06, “2012/2013 Development Area School Assignments,” dated April 10, 2012 be approved for the 2012/2013 school year.
3. a) the report re “Preliminary Elementary School Teacher Staffing for 2012-2013 School Year,” dated 2012 04 10 be received;
b) based on the projected Elementary ADE of 20,662 and system needs a preliminary allocation of Elementary teaching staff for the 2012-2013 school year be set at 1234.1 FTE teachers.
4. a) the report re “Preliminary Secondary School Teacher Staffing for 2012-2013 School Year,” dated 2012 04 10 be received;
b) based on the projected Secondary ADE of 11,360.0 and system needs a preliminary allocation of Secondary teaching staff for the 2012-2013 school year be set at 758.28 FTE teachers.

11. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of April 11, 2012

Moved by _____

12. **CHAIRS' COMMITTEE**

A. Minutes of April 10, 2012

Moved by _____

THAT:

1. the Monthly Financial Statement as of March 31, 2012, be received.

13. **EXTENDED DAY PROGRAM**

14. **TIMING OF DIRECTOR'S ANNUAL PERFORMANCE REVIEW**

15. **RESIGNATIONS AND RETIREMENTS**

16. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence dated April 24, 2012, be received.

17. **TRUSTEE QUESTIONS AND REPORTS**

18. **DATES OF FUTURE MEETINGS**

Moved by _____

THAT the May 2012 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee – May 1, 2012
- ii. Business Operations – May 8, 2012
- iii. Regular Board Meeting – May 22, 2012

Moved by _____

THAT the Dates of Future Meetings dated April 24, 2012 be received.

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

Moved by _____

Moved that the Committee of the Whole rise and report to the Board.

20. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

21. **ADJOURNMENT**

Moved by _____ Seconded by _____

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