

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, AUGUST 28, 2012

A G E N D A

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Fairbairn
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 MEETINGS HELD JUNE 26, 2012 AND AUGUST 21, 2012**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held June 26, 2012, the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting and the Minutes of the Special Board meeting held August 21, 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. **DIRECTOR'S OBJECTIVES FOR 2012-13**

- 10. **NEW ORANGEVILLE PUBLIC SCHOOL (SETTLERS' CREEK) BUILDING PROJECT REPORT**
- 11. **NEW SOUTH GUELPH PUBLIC SCHOOL (ZADUK PLACE) BUILDING PROJECT REPORT**
- 12. **FDK CAPITAL PROJECTS, MULTIPLE SCHOOLS**
- 13. **SOLAR PROJECT UPDATE**
- 14. **SUMMER 2012 PROJECT UPDATE**
- 15. **RESIGNATIONS AND RETIREMENTS**
- 16. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence dated June 26, 2012, be received.

- 17. **TRUSTEE QUESTIONS AND REPORTS**
- 18. **DATES OF FUTURE MEETINGS**

Moved by _____

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

- i. Program Committee – No Meeting
- ii. Business Operations – September 11, 2012
- iii. Regular Board Meeting – September 25, 2012

Moved by _____

THAT the Dates of Future Meetings dated August 28, 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.