

**UPPER GRAND DISTRICT SCHOOL BOARD**  
**BOARD MEETING – TUESDAY, FEBRUARY 28, 2012**

**A G E N D A**

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Schieck
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 JANUARY 24, 2012**

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

THAT the Minutes of the Board meetings held January 24, 2012 and the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting 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. **DELEGATIONS**

Edward Johnson Boundary Review

1. Lori-Ann Traxler
2. Julie McCann
3. Daryl LeBlanc
4. Elitsa Brown

10. **TRUSTEES' RESPONSE TO DELEGATIONS**

11. **PROGRAM COMMITTEE**

A. Minutes of February 7, 2012

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

THAT:

1. the presentation entitled, “Elementary Mathematics: Energized be received.
2. the presentation entitled, “What’s New @ Your School Library”, be received.
3. the Student Trustee presentation be received.

12. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of February 8, 2012

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

THAT Heather Clemmer, Easter Seals Representative to SEAC, be granted a leave of absence until the fall of 2012.

13. **POLICY MANAGEMENT COMMITTEE**

A. Minutes of February 7, 2012

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

THAT:

1. Policy 508 Educational Field Trips, as amended be approved
2. Policies # 1520 Child Care in Schools, # 3910 School Sites, # 4010 Employment Equity, # 5018 Admission to Regular Day School, # 5212 School Contractual Agreements with External Organizations, and # 5304 Student Accident Insurance be rescinded

14. **LONG-TERM FINANCING REPORT 2012**

15. **SUPERINTENDENT OF EDUCATION SELECTION COMMITTEE**

16. **RESIGNATIONS AND APPOINTMENT**

17. **BOARD CORRESPONDENCE**

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

THAT the Board Correspondence dated January 24, 2011, be received.

18. **TRUSTEE QUESTIONS AND REPORTS**

- 1. OSTA/AECO Fees

19. **DATES OF FUTURE MEETINGS**

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

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

- i. Program Committee – March 7, 2012
- ii. Business Operations - March 14, 2012
- iii. Regular Board Meeting – March 28, 2012

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

THAT the Dates of Future Meetings dated February 28, 2012 be received.

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

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

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

21. **RATIFICATION OF BUSINESS**

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

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

22. **ADJOURNMENT**

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

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