

**UPPER GRAND DISTRICT SCHOOL BOARD**  
**BOARD MEETING – TUESDAY, JUNE 26, 2012**

**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 \_\_\_\_\_

Moved that the agenda be confirmed as printed.

5. **DECLARATIONS OF CONFLICT OF INTEREST**
6. **APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD MAY 22, 2012**

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

THAT the Minutes of the Board meetings held May 22, 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**

1. Wellington Water Watchers

Patrick Cieslar

- |    |  |                 |
|----|--|-----------------|
| 2. | Volunteer Opportunity Re: World Hunger   | Gavin Armstrong |
| 3. | Transportation Issue – Edward Johnson PS | Janine Hodgins  |
| 4. | Transportation Issue – Edward Johnson PS | Sandra Jones    |

10. **TRUSTEES' RESPONSE TO DELEGATIONS**

11. **PROGRAM COMMITTEE**

A. Minutes of June 5, 2012

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

THAT:

1. the Achieving by Believing Awards presentation be received
2. the CONNECT presentation be received.
3. the Supervised Alternative Learning (SAL)/Co-Op Recall presentation be received.
4. the Update and Developments of MyHealth Magazine – Health Literacy Program for Youth presentation be received.
5. the OPSBA report be received.
6. the Student Trustee presentation be received.

12. **BUSINESS OPERATIONS COMMITTEE**

A. Minutes of June 12, 2012

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

THAT:

1. a) memo PLN:12-16 entitled, "New Shelburne Elementary School Boundary Review – Report #3," be received.  
b) The Board approve:
  - i) Scenario 1 in Appendix A, Map 1 of the report attached to memo PLN:12-16, "New Shelburne Elementary School Boundary Review – Report #3," as the new Shelburne elementary school JK-8 boundary effective September 2013.
  - ii) The revised boundaries for Hyland Heights ES and Centennial Hylands ES as presented in Appendix A, Map 2 effective September 2013.
- c) The North East Shelburne Development Area be deleted in the 2012/14 Development Areas School Assignment Report.
2. a) The report entitled "Report of the Committee to examine the feasibility of establishing a French Immersion Program in Rockwood" dated June 12, 2012 be received, be received.  
b) In early October 2013 parents confirm their intention to register their children for the start-up of a JK/SK or JK/SK/1 FI program to be located in Rockwood.

- c) Subject to the ability to offer a viable JK/SK or JK/SK/1 French Immersion program to begin in Rockwood in September 2014 and that the program be expanded by adding a grade in 2015 and each year thereafter until 2019 or 2020 when the program will become a K to grade 6 program.
  - d) If an FI program is approved for start-up in September 2014, the Planning Department identify the boundary and school location for the program in Rockwood and report to Board no later than December 2013.
  - e) Senior staff identify the costs of establishing the FI program in Rockwood and prepare a budget for consideration in the 2013/2014 budget process.
  - f) The Program Department work with the principal of the school where the FI program is to be located in order to provide the necessary resources for the program start-up.
  - g) The FI program in Rockwood be reviewed in 2018 where the start-up is a JK/SK/1 program or 2019 where the start up is a JK/SK program to explore the possibility of extending the program to a K-8 program.
3. a) The report entitled “UGDSB – Full Day Kindergarten, Capital Plan, - June 2012 Revision,” CP:12-05, dated June 12, 2012 be received.
  - b) The Board approve in principle the “UGDSB – Full Day Kindergarten, Capital Plan, - June 2012 Revision,” CP:12-05, dated June 12, 2012, to supersede the original UGDSB – Full Day Kindergarten, Capital Plan, CP”11-12, dated September 27, 2011.
  4. a) Memo PLN:12-17 entitled “King George JK-8FI Boundary Review – Report #1,” be received.
  - b) The Board approves the initiation of a boundary review process to establish the JK-8 FI boundary for King George PS.
  - c) Trustees adopt the schedule shown in Appendix B or report PLN: 12-17 as the proposed timeline for the boundary review process to establish the JK-8 FI boundary for King George PS.
  5. consideration of the following motion be deferred until the Board meeting scheduled June 26, 2012:
    - a. the recommendation be made to the board for the elimination of the sale of disposable water bottles from all Upper Grand facilities to be effective as of September 2012.
    - b. the total elimination of plastic bottles from Upper Grand District School Board be effective July 31, 2016 when the contract for vending machines expires.

B. Plastic Water Bottles in Schools

13. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of June 13, 2012

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

14. **POLICY MANAGEMENT COMMITTEE**

A. Minutes of June 5, 2012

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

B. Approval of Policies

- Policy 408 – Workplace Harassment

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

That Policy 408 – Workplace Harassment be approved.

- Policy 210 – Environmental Education and Management

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

That Policy 210 – Environmental Education and Management be approved.

15. **BUDGET COMMITTEE REPORT**

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

THAT:

1. The Budget for the period September 1, 2012 to August 31, 2013 be approved in the amount of \$326,631,216 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$47,756,646 be approved. This includes Debt Repayment, Amortization Expense, Full Day Kindergarten, New Schools, School Renewal Projects, School Condition Improvement and Temporary Instructional space.
3. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.

16. **MOTION OF RECONSIDERATION**

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

THAT the following motion, approved by the Board on June 28, 2011, be reconsidered:

“That the construction of a new JK-6 dual track school in East Guelph with approximately 500 pupil places, funded by NPP wrap up funds and supported, where possible, by FDK capital funding, be approved.”

17. **DIRECTOR’S ANNUAL REPORT 2011**

18. **RESIGNATIONS AND RETIREMENTS**

19. **SUMMER MEETING SCHEDULE**

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

THAT:

- a) at the conclusion of the Board Meeting on June 26, 2012, the Board adjourn its regular meetings until Tuesday, August 28, 2012.
- b) the Standing Committees adjourn for the summer period and resume as scheduled in September 2012
- c) for the period July and August 2012, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board Meeting is called.
- d) For the period July and August 2012, the Chair’ Committee be empowered to deal with matters, as required, if a quorum (either in person or using “audio only” teleconferencing) is not available to participate in a Special Board Meeting, and
- e) The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with municipal by-laws, zone-changes and subdivision plans that may be submitted to the Board during the months of July and August 2012.

20. **BOARD CORRESPONDENCE**

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

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

21. **TRUSTEE QUESTIONS AND REPORTS**

22. **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, 14, 2012
- iii. Regular Board Meeting – September 25, 2012

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

THAT the Dates of Future Meetings dated June 26, 2012 be received.

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

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

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

24. **RATIFICATION OF BUSINESS**

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

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

25. **ADJOURNMENT**

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

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