

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, MARCH 26, 2013

AGENDA

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Borden

2. **CONDOLENCES**

3. **GOOD NEWS**

4. **CONFIRMATION OF THE AGENDA**

Moved by _____, Seconded 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, FEBRUARY 26, 2013**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held February 26, 2013 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 _____, Seconded by _____,

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

9. DELEGATION

1. Proposed International Baccalaureate Program Bruce Dadey

10. TRUSTEES' REPOSE TO DELEGATION**11. PROGRAM COMMITTEE MEETING****A. Minutes of March 5, 2013**

Moved by _____

THAT:

1. the verbal Common European Framework of Reference Report be received.
2. memo PLN:13-06 entitled "Relocation of Gifted Instruction in Orangeville" be received.
3. the verbal Safe Schools Updates be received.
4. the Student Trustee Report be received.
5. the Board provide financial support for Trustee Moziar to participate in a workshop on single gender classes being held on March 26, 2013 in Hamilton.

12. BUSINESS OPERATIONS COMMITTEE**A. Minutes of March 19, 2013**

Moved by _____

THAT:

1. a) the report entitled: Final Report of the Learning Choices Committee 2013 19 03 be received.
- b) Upper Grand District School Board approve the following recommendations:
 - i) the establishment of a Diploma International Baccalaureate Program in the Upper Grand District School Board;
 - ii) the submission of an *IB School Information Form* by Guelph CVI (GCVI) to initiate the process of school accreditation for an International Baccalaureate Diploma program to commence in September 2016;
 - iii) the establishment and on-going maintenance of a student bursary fund of \$25,000 commencing in September 2016 to ensure that any student, who is accepted through the application process to the Diploma IB program and for whom the financial requirements are a barrier to admission, is not prevented from benefitting from this program;
 - iv) notwithstanding recommendation c, that parent/guardians will be required to pay a set fee for the two year IB Diploma

- Program not to exceed \$1300.00 in each year to cover the costs of the program;
- v) the establishment of a \$100,000 budget line for September 2013, managed by the Secondary Superintendent of Education, to support the three year start up costs until the IB Diploma Program is self sustaining commencing in September 2016;
 - vi) that 3 sections of time release, commencing in the 2013-14 school year, be provided to Guelph CVI to support the IB Coordinator's role and responsibilities;
 - vii) that transportation, other than to students who would normally qualify for busing in the Guelph CVI catchment area, will not be provided;
 - viii) any student who is accepted into GCVI's IB track and does not continue in the program, for any reason, will be returned to their home school.
- 2.a) the report attached to memo PLN: 13-04 "*New South Guelph JK-8 FI Centre Boundary Review - Report #3*", dated March 19, 2013 be received.
- b)
 - i) the Board approves **Scenario 2** as described in Section 4.1 in the report attached to memo PLN: 13-04, and
 - ii) the FI boundaries for the New South Guelph FI Centre, John McCrae PS, F.A. Hamilton PS and Paisley Road PS outlined in Appendix I, Maps 1 to 6 attached to memo PLN:13-04 "*New South Guelph JK-8 FI Centre Boundary Review - Report #3*", effective September 2014 be approved, and
 - c) effective September 2014, the implementation timelines applicable to **Scenario 2** be approved as follows:
 - i) F.A. Hamilton PS JK-6 FI students who reside within the New South Guelph FI Centre boundary will attend the New South Guelph FI Centre.
 - ii) F.A. Hamilton PS JK-6 FI students who reside within new John McCrae PS JK-6 FI boundary will attend John McCrae PS.
 - iii) Grade 7 students feeding from F.A. Hamilton PS who reside within the New South Guelph FI Centre 7/8 FI boundary will attend the New South Guelph FI Centre.
 - iv) Grade 7 students feeding from F.A. Hamilton PS who reside within the new John McCrae PS 7/8 FI boundary will attend John McCrae PS.
 - v) John McCrae PS JK-7 students who reside within the New South Guelph FI Centre JK-6 and 7/8 FI boundary will attend the New South Guelph FI Centre.
 - vi) All Paisley Road PS Grade 4-6 FI students will attend John McCrae PS.
 - vii) Grade 7 FI students feeding from Paisley Road PS will attend John McCrae PS.
 - viii) Transition Area students who did not attend Paisley Road PS in the 2013/14 school year will attend John McCrae PS.
 - ix) Transition Area students who attended Paisley Road PS for JK to Grade 2 in the 2013/14 school year may remain at Paisley

Road PS until the end of Grade 3 or have the option of attending John McCrae PS.

- x) All Grade 8 FI students will be grandparented at John McCrae PS.
- 3. a) the report entitled “Naming of New Elementary School in Shelburne, dated March 19, 2013 be received.
- b) the new Shelburne school be named “Glenbrook Elementary School.”
- 4. the verbal report on the School Naming Committee for Laurine Avenue PS be received.
- 5. the report, Resignations and Retirements (Appendix A and B) dated March 19, 2013, be received.

13. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of March 6, 2013

Moved by _____

14. **POLICY MANAGEMENT COMMITTEE**

A. Minutes of March 5, 2013

Moved by _____

THAT:

- 1. Policy 500 First Nations, Métis and Inuit Self Identification be approved.
- 2. Policy 213 Code of Conduct be approved, as amended
- 3. Policy 606 Assessment and Evaluation be approved, as amended.
- 4. Policy 214 Accessibility Standards be approved.
- 5. Policy 211 Accessibility Standards for Customer Service be rescinded

15. **CHAIRS’ COMMITTEE**

A. Minutes of March 19, 2013

Moved by _____

THAT:

- 1. the Trustee Expenses Report as at February 28, 2013 be received.

16. **RESIGNATIONS AND RETIREMENTS**

17. **BOARD CORRESPONDENCE**

A. Moved by _____

THAT the Board Correspondence dated March 26, 2013 be received.

18. **TRUSTEE QUESTIONS AND REPORTS**

19. **DATES OF FUTURE MEETINGS**

Moved by _____

THAT the April 2013 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee – April 2, 2013
- ii. Business Operations – April 9, 2013
- iii. Regular Board Meeting – April 23, 2013

Moved by _____

THAT the Dates of Future Meetings dated March 26, 2013 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.