

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, MAY 22, 2012

A G E N D A

Boardroom – 7:00 p.m.

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

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
APRIL 24, 2012**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meetings held April 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. **PROGRAM COMMITTEE**

A. Minutes of May 1, 2012

Moved by _____

THAT:

1. The presentation entitled, “Upper Grand District School Board Elementary Skills Event,” be received.
2. a) the report entitled, “Feasibility Study Related to Offering an International Baccalaureate (IB) Program,” dated 2012 05 01, be received
b) the Board conduct a feasibility study to determine whether or not to offer the IB program within the Upper Grand DSB.
3. the report entitled, “Full Day Kindergarten,” be received.
4. the Student Trustee presentation be received.
5. the verbal OPSBA report be received.

10. **BUSINESS OPERATIONS COMMITTEE**

A. Minutes of May 8, 2012

Moved by _____

THAT:

1. a) the report attached to memo PLN:12-12, “Lee Street (StockfordSite) Boundary Review – Report #3,” dated May 8, 2012 be received.
b) the Board approve:
 - i. Scenario C as described in Section 4.1 and Map 3 of the report attached to memo PLN:12-12, “Lee Street (Stockford Site) Boundary Review – Report #3,” together with the boundaries of the new Lee Street school and Ken Danby PS as presented on Maps 4 and 5 respectively, contained in Appendix II effective September 2013;
 - ii. the revised attendance areas of Ottawa Cres. PS and Laurine Ave. PS as presented on Maps 6 and 7 in Appendix II effective September 2012;
 - iii. the revised Development Area assignment of the Starwood West DA in accordance with Map 8 effective September 2013;
 - iv. the Implementation Plan as articulated in Section 6.0 of report attached to memo PLN:1-12, “Lee Street (Stockford Site) Boundary Review – Report #3” for the 201/2014 school year.
2. memo PLN:12-10 entitled, “New Shelburne Elementary School Boundary Review – Report #2,” be received.
3. a) The report entitled “Lee Street Public School, Building Project Report” dated May 8, 2012, CP:12-02, be received.
b) The Lee Street Public School be constructed to accommodate a JK-8 program with a target opening date of September 2014.

- c) The “Lee Street Public School, Building Project Report” attached as Appendix “A”, dated May 8, 2012, CP:12-02, be approved.
 - d) The Lee Street Building Committee be established and up to three (3) Trustees be appointed to the Building Committee
 - e) A number of Architect firms be requested to prepare and submit proposals for the design of a school building to fit the unique constraints of the site.
4. that the verbal Photovoltaic Projects Update as presented by Mr. P. Scinocca, Manager of Capital and Renewal Projects, be received

B. Lee Street Building Committee – Appointment of Trustee Members

11. **ANNOUNCEMENTS**

12. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of May 9, 2012

Moved by _____

13. **POLICY MANAGEMENT COMMITTEE**

Minutes of May 1, 2012

Moved by _____

THAT:

- 1. Policy 311 Disposal of Board Property be approved.
- 2. Policy 210 Environmental Education and Management be referred back to the Environmental Issues Steering Committee.

14. **2011 2012 INTERIM FINANCIAL REPORTING AS AT MARCH 31, 2012**

15. **LAURINE AVENUE P.S. (NEW) PROJECT APPROVAL REPORT, TENDER AND FINAL PROJECT BUDGET**

16. **CUSTODIANS’ GREEN INITIATIVE AWARD 2012**

17. **NOTICE OF MOTION OF RECONSIDERATION**

Moved by _____

THAT the following motion, approved by the Board on June 28, 2011, be reconsidered at the meeting of the Upper Grand District School Board scheduled June 26, 2011.

“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.”

18. **RESIGNATIONS AND RETIREMENTS**

19. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence dated May 22, 2012, be received.

20. **TRUSTEE QUESTIONS AND REPORTS**

21. **DATES OF FUTURE MEETINGS**

Moved by _____

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

- i. Program Committee – June 5, 2012
- ii. Business Operations – June 12, 2012 (Centre Dufferin D.H.S.)
- iii. Regular Board Meeting – June 26, 2012

Moved by _____

THAT the Dates of Future Meetings dated May 22, 2012 be received.

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

Moved by _____

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

23. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

24. **ADJOURNMENT**

Moved by _____ Seconded by _____

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