

**UPPER GRAND DISTRICT SCHOOL BOARD**  
**BOARD MEETING – TUESDAY, NOVEMBER 22, 2011**

**A G E N D A**

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** –Trustee Bailey
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 OCTOBER 25, 2011**

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

THAT the Minutes of the Board meeting held October 25, 2011 and the Minutes of the Committee of the Whole meeting held immediately prior to the Board 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. Recognition of Traditions in the School Curriculum  
- Amanda Randall

10. **TRUSTEES' RESPONSE TO DELEGATIONS**

11. **PROGRAM COMMITTEE**

A. Minutes of November 1, 2011

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

THAT:

1. the presentation entitled, "Growing Success – Assessment, Evaluation, and Reporting in Ontario Schools, First Edition, Covering Grades 1 to 12, 2010" be received.
2. the presentation entitled, "Overview of the Common European Framework of Reference for Languages: How It Supports the Learning and Teaching of French," be received.
3. the verbal OPSBA report be received.
4. the Student Trustee presentation be received.

12. **BUSINESS OPERATIONS COMMITTEE**

A. Minutes of November 8, 2011

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

THAT:

1.
  - a) Memo PLN:11-25, entitled "Edward Johnson FI Boundary Review – Report #1 be received.
  - b) the Board approve a boundary review for Edward Johnson PS.
  - c) Trustees adopt the schedule shown in Appendix A of report PLN:11-25, as the proposed timeline for the boundary review process necessary to establish the JK-6 French Immersion boundary for Edward Johnson PS.
2.
  - a) the report entitled "FDK Capital Projects, Ponsonby PS, Primrose ES, CP:11-15, dated November 8, 2011, be received.
  - b) the "Project Description" for Ponsonby PS and Primrose ES, as outlined in report CP:11-15, dated November 8, 2011, be approved.
  - c) staff be directed to proceed to construct the projects attached as Appendices 1 and 2 in report CP:11-15, dated November 8, 2011.
3. the report, Trustee Honoraria Annual Calculation, dated November 8, 2011 (Finance #2011-39) be received.

- 4. the report Access Upper Grand – Annual Accessibility Plan of the UGDSB 2011-2012 be received.
- 5. the report, Human Resources Department – Multi-Year Plan, dated 2011 11 08, be received.
- 6. the verbal report on Health and Safety as presented by Mr. Jim Bowie, Health and Safety Officer, be received.

B. FDK Capital Projects, Central PS and Taylor Evans PS Report

13. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of November 9, 2011

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

14. **POLICY MANAGEMENT COMMITTEE**

A. Minutes of November 1, 2011

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

THAT:

- 1. Trustee Bailey moved that this Committee recommend to the Board that Policy 320 School Boundary Review be approved.

15. **2010-2011 AUDITED FINANCIAL STATEMENTS**

16. **TREASURER’S REPORT**

17. **TRUSTEES’ EXPENSES REPORT**

18. **RESIGNATIONS AND APPOINTMENTS**

19. **BOARD CORRESPONDENCE**

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

THAT the Board Correspondence dated November 22, 2011, be received.

20. **TRUSTEE QUESTIONS AND REPORTS**

21. **DATES OF FUTURE MEETINGS**

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

THAT the December 2011 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee – No meeting
- ii. Final Board Meeting be held on Tuesday, December 6, 2011 – 6:45 p.m.
- iii. Organizational Board Meeting be held on Tuesday, December 6, 2010- 7:00 p.m.
- iv. Business Operations be held on Tuesday, December 13, 2011 - Following the Organizational Meeting
- v. Regular Board Meeting be held on Tuesday, December 21, 2011

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

THAT the Dates of Future Meetings dated November 22, 2011 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.