

**UPPER GRAND DISTRICT SCHOOL BOARD**  
**BOARD MEETING – TUESDAY, OCTOBER 25, 2011**

**AGENDA**

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Student Trustee MacDougall
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 SEPTEMBER 27, 2011**

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

THAT the Minutes of the Board meeting held September 27, 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. Tytler Public School Closure (2012) - Tytler Public School Council

10. **TRUSTEES' RESPONSE TO DELEGATIONS**

11. **PROGRAM COMMITTEE**

A. Minutes of October 4, 2011

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

THAT:

1. the presentation entitled, "Wellington-Dufferin-Guelph Youth Survey" be received.
2. the presentation entitled, "Building our Walled Garden: Supporting Student Learning with Technology", be received.
3. the verbal OPSBA report be received.
4. the Student Trustee presentation be received.

12. **BUSINESS OPERATIONS COMMITTEE**

B. Minutes of October 11, 2011

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

THAT:

1.
  - a) the report entitled "Laurine Avenue School (New) Project Report," dated September 28, 2011, CP:11-14, be received.
  - b) a new school on the site of Laurine Avenue PS be constructed to accommodate a JK-8 program with a target opening date of September 2013.
  - c) the "Laurine Avenue Public School (New), Building Project Report" attached as Appendix "A", dated September 28, 2011, CP11-14 be approved.
  - d) the Building Committee required by Policy 309 be replaced by a single meeting of a User Advisory Committee to provide for consultation with the school and community.
2.
  - a) the report entitled "FDK Capital Projects, Ken Danby PS, Ottawa Cr. PS, FA Hamilton PS, Centennial Hylands PS, Hyland Heights ES," CP:11-13, dated October 11, 2011, be received.
  - b) the "Project Description" for Ken Danby PS, Ottawa Cr. PS, FA Hamilton PS, Centennial Hylands PS and Hyland Heights ES, as outlined in report CP:11-13, dated October 11, 2011, be approved.
  - c) staff be directed to proceed to construct the projects attached as Appendices 1 to 5 in report CP:11-13, dated October 11, 2011.

- 3.
  - a) The report entitled “UGDSB-Full Day Kindergarten (FDK), Boundary Reviews-Draft Schedule,” PLN: 11-21, dated October 11, 2011 be received.
  - b) Trustees approve the “Schedule of Boundary Reviews-Draft,” as shown in Appendix 1 of PLN: 11-21.
  - c) Board staff be directed to begin work on the boundary reviews scheduled for 2011/12, as outlined in PLN: 11-21.
- 4.
  - a) the report entitled, “Facility Partnerships – Co-Build Opportunities,” PLN: 11-22, dated October 11, 2011 be received and considered.
  - b) staff be directed to approach the Town of Shelburne to determine their interest in a co-build project involving an expanded gymnasium for the new Shelburne elementary school.
  - c) due to timing and site constraints, that no co-build partnerships be pursued for the New Laurine PS.
  - d) staff be directed to advise the Partnership List to solicit interest in co-build opportunities for the new Stockford elementary school.
- 5. the report entitled, “Operational Review Follow-up Report,” dated 2011 10 04 be received
- 6.
  - a) the report entitled “2011-12 Trustee Professional Development Report,” dated October 11, 2011, be received.
  - b) Trustees choose to attend one OPSBA conference for the coming budget year, with the exception of those Trustees who are on the OPSBA Board of Directors or who hold an executive position on the OPSBA Board.
- 7. the verbal report on Health and Safety as presented by Ms. Jennifer Rose, Executive Officer Human Resources, be received.

13. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of October 12, 2011

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

14. **CHAIRS’ COMMITTEE**

A. Minutes of October 11, 2011

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

- 1. That the Monthly Financial Statement as of September 30, 2011 and the 2010-2011 year end Financial Statement be received.

15. **RECONSIDERATION OF MOTION (of October 26, 2010)**

In accordance with notice given September 27, 2011, Trustee Moziar will move or cause to be moved that the Board reconsider the following resolution adopted October 26, 2010:

“THAT the Upper Grand District School Board confirm its intent that:

- a) effective June 30, 2011, the Grade 7 & 8 FI program at King George be closed and that King George opens as a JK-8 Regular Track school starting in September 2012.
- b) effective June 30, 2012, Laurine Ave. PS be closed and consolidated at King George PS effective September 2012.
- c) effective June 30, 2012, Tytler PS be closed and consolidated at King George PS effective September 2012.

16. **ONTARIO STUDENT/PARENT SURVEY**

17. **RESIGNATIONS AND APPOINTMENTS**

18. **BOARD CORRESPONDENCE**

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

THAT the Board Correspondence dated October 27, 2011, be received.

19. **TRUSTEE QUESTIONS AND REPORTS**

20. **DATES OF FUTURE MEETINGS**

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

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

- i. Program Committee – November 1, 2011
- ii. Business Operations – November 8, 2011
- iii. Board Meeting – November 22, 2011

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

THAT the Dates of Future Meetings dated October 25, 2011 be received.

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

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

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

22. **RATIFICATION OF BUSINESS**

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

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

23. **ADJOURNMENT**

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

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