

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, OCTOBER 30, 2012

AGENDA

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Moziar
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 25, 2012**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held September 25, 2012, 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. DELEGATIONSKing George Boundary Review

1. Martina White
2. Aaron Blair

10. TRUSTEES' RESPONSE TO DELEGATIONS**11. PROGRAM COMMITTEE**A. Minutes of October 2, 2012

Moved by _____

THAT:

1. the report entitled, "Safe, Equitable, and Inclusive Schools, 2012/2013", be received.
2. the report entitled, "Mental Health and Addictions at the Upper Grand District School Board – Year 2 Provincial Implementation", be received.
3. the report entitled, "September 2012 OPSBA Board of Directors Meeting", dated October 2, 2012, be received.
4. the Student Trustee Report be received.

12. BUSINESS OPERATIONS COMMITTEEA. Minutes of October 16, 2012

Moved by _____

THAT:

1. a) the report entitled "Shelburne Public School (New) Project Approval Report, Construction Tender and Final Project Budget," dated October 16, 2012, CP:12-12, be received.
b) a Final Project Budget of \$7,034,504.85 outlined in Appendix A in the report CP:12-12, be approved, and that the contract for the Shelburne Public School (New) building project be awarded to the low tenderer, Tambro Construction Ltd.
2. a) the report entitled "Shelburne Public School (New) Project Approval Report, Construction Tender and Final Project Budget," dated October 16, 2012, CP:12-12, be received.
b) a Final Project Budget of \$7,034,504.85 outlined in Appendix A in the report CP:12-12, be approved, and that the contract for the Shelburne Public School (New) building project be awarded to the low tenderer, Tambro Construction Ltd.
3. a) The report entitled, "Planning Department – Work Program," PLN: 12-22, dated October 16, 2012, be received;

- b) Trustees approve the “Schedule of Boundary Reviews – Revised,” as shown in Appendix 1 of PLN: 12-22;
 - c) Board staff be directed to implement the boundary reviews and other processes scheduled for 2012/13, as outlined in PLN: 12-22.
4. a) The report entitled, “2012 Partnership Report,” dated October 16, 2012, PLN: 12-24 be received.
 - b) Trustees approve the “Schedule of Partnership Space,” as shown in Appendix 1 of PLN: 12-24.
 - c) Staff be directed to advise the Partnership List of available Partnership Space or Co-Build opportunities identified on the Schedule of Partnership Space.
 5. memo PLN:12-23 entitled, “King George PS JK-8 FI boundary Review – Report #2” be received.
 6. the report, Resignations and Retirements (Appendix A and B) dated October 16, 2012, be received.

B. Announcements

13. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of October 10, 2012

Moved by _____

B. Membership

- Request for Leave of Absence
- Letter of Resignation

C. Motion – Tabled June 26, 2012

14. **POLICY MANAGEMENT COMMITTEE**

A. Minutes of October 9, 2012

Moved by _____

THAT Board that Policy 605 Cooperative Education and Other Forms of Experiential Learning be referred back to the policy review committee for clarification and necessary changes.

15. **RESIGNATIONS AND RETIREMENTS**

16. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence dated October 30, 2012, be received.

17. **TRUSTEE QUESTIONS AND REPORTS**

18. **DATES OF FUTURE MEETINGS**

Moved by _____

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

- i. Program Committee – November 6, 2012
- ii. Business Operations – November 13, 2012
- iii. Regular Board Meeting – November 27, 2012

Moved by _____

THAT the Dates of Future Meetings dated October 30, 2012 be received.

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

Moved by _____

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

20. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

21. **ADJOURNMENT**

Moved by _____ Seconded by _____

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