

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, APRIL 26 , 2011

A G E N D A

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** –Trustee Schieck
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, MARCH 22, 2011 AND THE SPECIAL MEETING HELD APRIL 12, 2011**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held March 22, 2011, the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting, and the minutes of the Special meeting held April 12, 2011 (in camera) 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**A. Transportation to Waverley Drive School**

1. Dave Sills
2. Ben Bennett

10. PROGRAM COMMITTEE**A. Minutes of April 5, 2011**

Moved by _____

THAT:

1. The presentation entitled, “The Food School – A Culinary Program at Centre Wellington District High School,” be received.
2. The presentation entitled, “School Food & Beverage Policy (Policy/Program Memorandum #150) Healthy Schools,” be received.
3. The presentation entitled, “How Sweet It Is,” be received.
4. The presentation entitled, “Program Services – Staff Web Portal – Special Education Department,” be received.
5. The Student Trustee presentation be received.

11. BUSINESS OPERATIONS COMMITTEE REPORT**A. Minutes of April 12, 2011**

Moved by _____

THAT:

1. the Board not provide additional bus transportation for grade 7 and 8 students from Ottawa Crescent P.S., Laurine Avenue P.S. and Tytler P.S. who will be attending Waverley Drive P.S. while King George P.S. is being rebuilt.
2. the report, PLN: 11:05, “Elementary Identified School Report – 2011-2012,” dated April 12, 2011 be received.
3. Memo PLN: 11-07, “2011/2012 Development Area School Assignments,” dated April 12, 2011 be received;
4.
 - a) memo PLN: 1:08, “Rockwood Accommodation Review Options,” dated April 12, 2011 be received;
 - b) the long term strategy for accommodation in Rockwood/Eramosa be resolved through the Board’s Long Term Accommodation Plan which will contemplate boundary and program changes
5.
 - a) the report re “Preliminary Secondary School Teacher Staffing for 2011-2012 School Year,” dated 2011 04 12 be received;

- b) based on the projected Secondary ADE of 11,463.5 and system needs a preliminary allocation of Secondary teaching staff for the 2011-2012 school year be set at 760.8 FTE teachers.
- 6.
 - a) the report re “Preliminary Elementary School Teacher Staffing for 2011-2012 School Year,” dated 2011 04 12 be received;
 - b) based on the projected Elementary ADE of 19,989 and system needs a preliminary allocation of Elementary teaching staff for the 2011-2012 school year be set at 1213.7 FTE teachers.
- 7. the report, “Resignations and Retirements” dated April 12, 2011 be received (Appendix A).
- 8. the verbal report on Health and Safety, be received as information.
- B. 2011/2012 Development Area School Assignments – Clair Road DA (Verbal Report from Planning Department)

Moved by _____

THAT the changes to the Development Area School Assignments as outlined in Appendices A and B in memo PLN: 11-07, “2011-12 Development Area School Assignments.

12. **SPECIAL EDUCATION ADVISORY COMMITTEE**

- A. Minutes of April 13, 2011

Moved by _____

13. **POLICY MANAGEMENT COMMITTEE**

- A. Minutes of April 5, 2011

Moved by _____

THAT:

- 1. Policy 200 Community Use of Schools be approved, as amended.
- 2. the draft policy 108 Roles and Responsibilities: Trustee, Chair, and Vice Chair be referred to Trustees for discussion.
- 3. Policy 413 Student Safety (Physical Intervention) be approved.
- 4. the Protocol for Service Dogs in Schools for Students be received and approved, as revised.

14. **CHAIRS’ COMMITTEE REPORT**

- A. Minutes of April 12, 2011

Moved by _____

THAT:

1. The Monthly Financial Statement as of February 28, 2011 be received.
2. The Director’s Annual Review be presented at the August 30, 2011 Board meeting.

15. **ANNOUNCEMENT: PRINCIPAL/VICE PRINCIPAL TRANSFERS AND APPOINTMENTS**

16. **STUDENT SENATE REPORT**

Moved by Student Trustee Alex Vander Vlugt and _____

THAT the Board approve the recommendation of the Student Senate that Jordan MacDougall (Norwell DHS) and Emileigh Sampson (Guelph CVI) be appointed as Student Trustees for the 2011-12 school year, effective August 31, 2011.

17. **EXTENDED DAY PROGRAM REPORT**

18. **CAMERA ON SCHOOL BUS UPDATE**

19. **LIMESTONE QUARRY (TOWNSHIP OF MELANCTHON) UPDATE**

20. **RESIGNATIONS AND APPOINTMENTS**

21. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence date April 26, 2011, be received.

22. **TRUSTEE QUESTIONS AND REPORTS**

23. **DATES OF FUTURE MEETINGS**

Moved by _____

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

- i. Program Committee be held on Tuesday, May 3, 2011
- ii. Business Operations be held on Tuesday, May 10, 2011
- iii. Board Meeting be held on Tuesday, May 24, 2011

Moved by _____

THAT the Dates of Future Meetings dated April 26, 2011 be received.

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

Moved by _____

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

25. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

26. **ADJOURNMENT**

Moved by _____ Seconded by _____

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