

UPPER GRAND DISTRICT SCHOOL BOARD

BOARD MEETING – TUESDAY, OCTOBER 26, 2010

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 SEPTEMBER 28, 2010**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held September 28, 2010 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. **DELEGATIONS**

Central Guelph ARC

1. Bruce Dadey
2. Joanne Oliver
3. Marc LaBerge
4. Ryla Alice Downie
5. Sheri Hincks
6. Suzanne Gordon
7. Lynette Segal
8. Kristin Moriarty
9. Harsh Hundal
10. Moklesur Rahman Biswas
11. Verna Miedema
12. Bill Mullin
13. Netta Benazon
14. Susan Glasauer
15. Kim Parr
16. Kelly Glasgow
17. Susan Brown
18. Danielle Oke
19. Sarah Harwood

10. **PROGRAM COMMITTEE REPORT**

1. Minutes of October 5, 2010

Moved by _____

THAT

1. the presentation entitled, “Upper Grand District School Board – Elementary Music Teacher’s Association” be received.
2. the recommendation for the Board to remove the word “optional” as a descriptor of the French Immersion Program be deferred to the October 26, 2010 Board meeting.
3. the verbal OPSBA report be received.
4. the Student Trustee presentation be received.

11. **BUSINESS OPERATIONS COMMITTEE REPORT**

1. Minutes of October 12, 2010

Moved by _____

THAT:

1.
 - a) the report entitled, “Plan for Elementary Guelph Gifted Classes for September 2011,” dated October 12, 2010 be received and considered.
 - b) the Guelph Gifted Program Grades 4 to 8 be consolidated at Waverly Drive Public School commencing September 2011.
2.
 - a) memo PLN: 10-21 entitled “Centre Guelph (FI) Accommodation Review – Implementation Report #1”, dated October 12, 2010 be received.
 - b) 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.
 - c) effective June 30, 2012, Laurine Ave PS be closed and consolidated at King George PS effective September 2012.
 - d) effective June 30, 2012, Tytler PS be closed and consolidated at King George PS effective September 2012.
 - e) effective June 30, 2011, the Grade 7 FI students at King George, be reassigned to John McCrae for Grade 8 for the 2011/12 school year.
 - f) effective June 30, 2011, the Grade 6 students at John McCrae remain at John McCrae for Grade 7.
 - g) effective June 30, 2011, the Grade 6 FI students at Victory, Paisley and Edward Johnson graduate to Grade 7 at John McCrae PS as an interim holding school for north grades 7 and 8 FI until a JK-8 FI program can be established in north Guelph.
 - h) effective June 30, 2011, the JK-6 Regular Track program at Fred A. Hamilton PS be closed and that FA Hamilton becomes an FI centre starting with JK-5 in September 2011.
 - i) effective September 2011 the FA Hamilton JK-6 Regular Track students be consolidated at Jean Little PS.
 - j) Area A of the John McCrae PS JK-6 FI boundary as shown on Map 1 be reassigned to FA Hamilton effective September 2011. The Grade 6 students within Area A will remain at John McCrae for 2011/12.
 - k) Area B of the John McCrae PS JK-6 FI boundary as shown on Map 1 be reassigned to Edward Johnson PS effective September 2011. The Grade 6 students within Area B will remain at John McCrae for 2011/12.
 - l) Area C of the Jean Little PS JK-6 boundary as shown on Map 2 be reassigned to Priory Park PS effective September 2011. The Grade 6 students within Area C will remain at Jean Little for 2011/12.

- m) Area D of Victory JK-6 FI boundary as shown on Map 3 be reassigned to Paisley Rd PS effective September 2011. The Grade 6 students within Area D will remain at Victory for 2011/12.
 - n) the attendance area boundaries for King George PS, John McCrae PS, FA Hamilton PS, Jean Little PS, Priory Park PS, Paisley Rd PS, Victory PS and Edward Johnson PS as outlined in Maps 4 to 13 be approved.
 - o) French Immersion enrolment growth and school capacity in Guelph be reported annually by Staff in the Identified (ID) Schools Report in an effort to determine the timing and location of new French Immersion programs.
- 3. memo PLN: 10-19 entitled, “7/8 Implementation Plan at Sir Isaac Brock P.S.,” dated October 12, 2010 be received.
 - 4. the report, “Human Resources Department – Multi-Year Plan,” dated 2010 10 12 be received.
 - 5.
 - a) the report, “Resignations and Retirements” dated October 12, 2010 be received; and,
 - b) the Board approve the Executive Officer of Human Resources’ decisions as outlined in the report “Resignations and Retirements,” dated October 12, 2010 (Appendix A).
 - 6. the verbal report on Health and Safety, as presented by Ms. J.L. Rose, Executive Officer of Human Resources, be received as information.
 - 7. the verbal report regarding the Erin Property and the College Avenue School property as presented by Mr. D. Cuomo, Manager of Planning, be received.
 - 8. the report entitled Elementary Vice-Principal Transfers and Appointment dated 2010 10 11 be received.

12. SPECIAL EDUCATION ADVISORY COMMITTEE REPORT

Minutes of October 13, 2010

Moved by _____

13. POLICY MANAGEMENT COMMITTEE REPORT

Minutes of October 5, 2010

Moved by _____

THAT

- 1. Policy 504 Equity and Inclusive Education be approved as amended.
- 2. Religious Accommodation Guidelines be received.

14. RESIGNATIONS AND APPOINTMENTS

15. BOARD CORRESPONDENCE

Moved by _____

THAT the Board Correspondence dated October 26, 2010, be received.

16. TRUSTEE QUESTIONS AND REPORTS

17. DATES OF FUTURE MEETINGS

Moved by _____

THAT the November 2010 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee be held on Tuesday, November 2, 2010
- ii. Business Operations be held on Tuesday, November 9, 2010
- iii. Regular Board Meeting be held on Tuesday, November 23, 2010

Moved by _____

THAT the Dates of Future Meetings dated October 26, 2010 be received.

18. MOTION TO RISE AND REPORT TO THE BOARD

Moved by _____

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

19. RATIFICATION OF BUSINESS

Moved by _____ Seconded by _____

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

20. ADJOURNMENT

Moved by _____ Seconded by _____

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