

UPPER GRAND DISTRICT SCHOOL BOARD

December 6, 2011

The final meeting of Upper Grand District School Board for the period December 1, 2010 to November 30, 2011 was held on Tuesday, December 6, 2011 in the Board Room at 500 Victoria Road North, Guelph, starting at 6:45 p.m.

The Chair, Trustee Borden, presided and all members were present along with Student Trustee Sampson .

CONFIRMATION OF THE AGENDA

A new item 6, Announcements, was added to the agenda and the remainder of the items were renumbered accordingly.

Trustee Busuttil moved, seconded by Trustee Topping, that the agenda be confirmed as amended.

The motion carried.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

RATIFICATION OF BUSINESS TRANSACTED BY THE COMMITTEE OF THE WHOLE IN CAMERA

Trustee Moziar moved, seconded by Trustee Gohn that the business transacted by the Committee of the Whole in camera be now ratified by the Board.

The motion carried.

REPORT TO THE BOARD

Trustee Bailey moved that the Board rise and sit in Committee of the Whole with the Chairperson presiding.

The motion carried.

APPROVAL OF MINUTES OF THE BOARD MEETING HELD NOVEMBER 22, 2011

The following corrections were noted:

- pg 184, Delegations, fourth line, should read "...but **not** limited to..."

- pg 192, Dates of Future Meetings, the location of the Edward Johnson Boundary review Public Information Session scheduled December 15, 2011 was corrected to **Edward Johnson PS**.

Trustee Waterston moved, seconded by Trustee Fairbairn, that the Minutes of the Board meeting held November 22, 2011 and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved as printed.

The motion carried.

ANNOUNCEMENTS

Elementary Principal/Vice-Principal Appointment and Transfers

Dr. Martha Rogers, Director of Education, reported that earlier this evening, in camera, the Elementary Principal/Vice-Principal Appointment and Transfers were announced as follows:

1. Principals

Name	Appointment/Transfer	From	To
Mike McNamara	Appointment	Vice-Principal, Willow Road P.S.	Acting Principal, Mitchell Woods P.S.

2. Vice-Principals

Name	Appointment/Transfer	From	To
Kathy Gossling-Spears	Transfer	Vice-Principal, Temporary, Taylor Evans P.S.	Vice-Principal Temporary, Willow Road P.S.
Nancy Mundle	Transfer	Vice-Principal, Westminster Woods P.S.	Vice-Principal, Arthur P.S.
Kathy Soule	Transfer	Vice-Principal, (on leave) Arthur P.S.	Vice-Principal, (on leave) Westminster Woods P.S.
Chad Guyitt	Appointment	Teacher, Aberfoyle P.S.	Vice-Principal, Temporary Westminster Woods P.S.

Superintendent of Education Appointment

Dr. Martha Rogers, Director of Education reported that earlier this evening, in camera, Trustees appointed Ms. Bonnie Talbot as Superintendent of Education, effective February 1, 2012, to fill the vacancy left by Ms. Rosemary Fyfe who is resigning to retirement. Dr. Rogers extended congratulations and welcomed Ms. Bonnie Talbot, who was in attendance.

EXPRESSIONS OF APPRECIATION OF THE BOARD

Trustee Fairbairn moved, seconded by Trustee Schieck that the official appreciation of this Board be expressed to the representatives of the Media for coverage of educational matters during the past year; and that

sincere appreciation be expressed to the various radio stations for their co-operation and help in broadcasting school bus information on the inclement weather days which occur during the school year.

The motion carried.

Trustee Bailey moved, seconded by Trustee Busuttil, that the official appreciation of this Board be expressed to Dr. Martha Rogers, Director of Education, for her co-operation and assistance during the past year, and to all staff members for their loyalty and dedication; and that the board's best wishes be extended to all staff for the coming year.

The motion carried.

Trustee Cooper moved, seconded by Trustee Waterston, that the official appreciation of this Board be expressed to Robert J. Borden, Chair of the Board, for his leadership and guidance in the past year; and to all Committee Chairs and members for their services and dedication.

The motion carried.

ADJOURNMENT AND CLOSURE

Trustee Waterston moved, seconded by Trustee Schieck that having now officially completed its business, Upper Grand District School Board close this meeting at 6:55 p.m. and that the board as constituted for the period December 1, 2010 to November 30, 2011 be now dissolved.

The motion carried.