

**Upper Grand District School Board  
Board Meeting  
Tuesday, September 30, 2014  
Agenda  
Boardroom – 7:00 p.m.**

**1. Opening Prayer or Reading**

**2. Condolences**

**3. Good News**

**4. Confirmation of Agenda**

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

That the agenda be confirmed as printed.

**5. Declarations of Conflict of Interest**

**6. Approval of the Minutes of the Board Meeting Held August 26, 2014**

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

That the minutes of the Board meeting held August 26, 2014, 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 \_\_\_\_\_, Seconded by \_\_\_\_\_,

That the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

**9. Program Committee**

Minutes of September 9, 2014

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

That:

The minutes of the Program Committee meeting held September 9, 2014 be received and considered.

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

That:

1. The verbal report on Environmental Education be received.
2. The verbal report on "All About Me" be received.

**10. Business Operations Committee**

Minutes of September 16, 2014

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

That:

The minutes of the Business Operations Committee meeting September 16, 2014 be received and considered.

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

That:

1. The revised report "Resignations and Retirements" dated September 16, 2014 be received, with thanks.
2. The verbal report on Health and Safety be received.

**11. Special Education Advisory Committee**

Minutes of September 10, 2014

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

That:

The minutes of the Special Education Advisory Committee meeting September 10, 2014 be received and considered.

## **12. Policy Management Committee**

### 1. Minutes of September 9, 2014

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

That:

The minutes of the Policy Management Committee meeting held September 9, 2014 be received and considered.

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

That:

1. Policy 105 Trustee Honoraria be approved.
2. Policy 706 Corporate Credit Card be approved.
3. Policy 506 Physical Activities be approved as amended.
4. Policy 505 Concussion be approved.
5. Protocol P.12 Suicide Prevention, Intervention and Postvention be received as information.

### 2. Minutes of September 30, 2014

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

That:

The minutes of the Policy Management Committee meeting held September 30, 2014 be received and considered.

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

That:

Policy 105 Trustee Honoraria be approved, as amended.

## **13. Resignations and Retirements (nil report)**

**14. Architect Selection**

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

That:

1. The report entitled, "Architect Selection Process" dated September 30th, 2014 (CP:14-03) be received.
2. Three Trustees be appointed to the Architect Selection Committee for 2014.

**15. 2013-2014 Interim Financial Reporting on August 31, 2014**

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

That the report "2013 2014 Interim Financial Reporting on August 31, 2014" dated September 30, 2014 be received.

**16. Board Correspondence**

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

That the Board Correspondence dated September 30, 2014, be received.

**17. Trustee Questions and Reports**

**18. Dates of Future Meetings**

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

That the October 2014 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	October 7, 2014
Business Operations	October 14, 2014
Board Meeting	October 28, 2014

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

That the Dates of Future Meetings dated September 30, 2014 be received.

**19. Motion to Rise and Report to the Board**

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

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 \_\_\_\_\_ p.m.