

## **UPPER GRAND DISTRICT SCHOOL BOARD**

December 4, 2012

The final meeting of Upper Grand District School Board for the period December 1, 2011 to November 30, 2012 was held on Tuesday, December 3, 2012 in the Board Room at 500 Victoria Road North, Guelph, starting at 6:45 p.m.

The Chair, Trustee Borden, presided and along with Student Trustee Sampson and Brown, all members were present with the exception of Trustee Gohn.

### **CONFIRMATION OF THE AGENDA**

Item 3 was deleted and the remainder of the agenda was renumbered accordingly.

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

**The motion carried.**

### **DECLARATIONS OF CONFLICT OF INTEREST**

There were no declarations of conflicts of interest.

### **MOTION TO RISE AND SIT IN COMMITTEE OF THE WHOLE**

Trustee Busuttill moved, seconded by Trustee Bailey 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 27, 2012**

Trustee Waterston moved, seconded by Trustee Topping, that the Minutes of the Board meeting held November 27, 2012 and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved as printed.

**The motion carried.**

**EXPRESSIONS OF APPRECIATION OF THE BOARD**

Trustee Fairbairn moved, second by Trustee Busuttil, 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 Waterston moved, seconded by Trustee Cooper, 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 Bailey moved, seconded by Trustee Topping, 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.**

**STATEMENT FROM CHAIR**

Trustee Borden addressed Trustees as he ends his term as Board Chair after eight years in the position. He expressed thanks for the privilege and pride in the accomplishments of the Board during his tenure. Trustee Borden acknowledged the support he received from the Trustees, the Vice-Chairs who have served with him, Director Martha Rogers, the senior administration and his wife. Trustee Borden indicated he will continue to represent the ratepayers of Orangeville over the next two years.

**ADJOURNMENT AND CLOSURE**

Trustee Waterston moved, seconded by Trustee Topping, 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, 2011 to November 30, 2012 be now dissolved.

**The motion carried.**