

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, April 23, 2013

AGENDA

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Busuttill

2. **CONDOLENCES**

3. **GOOD NEWS**

4. **CONFIRMATION OF THE AGENDA**

Moved by _____, Seconded 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 26, 2013**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meeting held March 26, 2013 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 _____, Seconded by _____,

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

9. **PROGRAM COMMITTEE MEETING**

Minutes of April 2, 2013

Moved by _____

THAT:

1. the Continuing Education presentation be received.
2. the report entitled "Relocation of Gifted in Orangeville – Final Report" , dated April 2, 2013 be received.
3. the First Nation, Métis, and Inuit Education presentation be received.
4. the Student Trustee Report be received.

10. **BUSINESS OPERATIONS COMMITTEE**

Minutes of April 9, 2013

Moved by _____

THAT:

1. a) the report entitled "School Year Calendar 2013-2014" dated April 9, 2013 be received.
b) the proposed school calendars for the 2013-2014 school year for the Upper Grand District School Boards' elementary and secondary schools, as outlined in Appendix A and B respectively, be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.
2. the report entitled "FDK Capital Project, East Garafraxa PS Renovation" dated April 9th, 2013, CP:13-07, be received.
3. memo PLN:13-15 entitled "New Settlers Creek JK-8 RT Boundary Review – Report # 2" be received.

4. a) memo PLN:13-05 entitled "Sir Isaac Brock PS Grade 7 and 8 Feasibility Study", dated April 9, 2013 be received.
b) staff be directed to meet with Sir Isaac Brock PS and the Rickson Ridge PS communities to discuss the feasibility of expanding the program at Sir Isaac Brock PS to include Grades 7 and 8.
c) staff be directed to bring a final report to the Business Operations Committee meeting on June 11, 2013 to share with Trustees the input received from affected families and to provide staffs' recommendation(s) regarding implementation of any changes.
5. a) memo PLN: 13-12, entitled "2013/2014 Development Area School Assignments", dated April 9, 2013 be received.
b) the changes to the Development Area School Assignments as outlined in Appendices A and B in memo PLN: 13-12 "2013-2014 Development Area School Assignments" be approved for the 2013/2014 school year.
6. a) the report entitled "Preliminary Elementary Teacher Staffing for 2013-2014 School Year" dated 2013 04 09 be received.
b) based on the projected Elementary FTE of 21,073.5 and system needs, a preliminary allocation of Elementary teaching staff for the 2013-2014 school year be set at 1245.4 FTE teachers.
7. a) the report entitled "Preliminary Secondary School Teacher Staffing for 2013 – 2014 School Year" dated 2013 04 09 be received.
b) based on the projected secondary ADE of 11,138.21 and system needs, a preliminary allocation of secondary teaching staff for the 2013-2014 school year be set at 738.77 FTE teachers.

11. SPECIAL EDUCATION ADVISORY COMMITTEE

Minutes of April 10, 2013

Moved by _____

12. POLICY MANAGEMENT COMMITTEE

Minutes of April 2, 2013

Moved by _____

THAT: Policy 100 Policy Management be approved.

13. EXTENDED DAY PROGRAM

14. RESIGNATIONS AND RETIREMENTS

15. BOARD CORRESPONDENCE

16. TRUSTEE QUESTIONS AND REPORTS

17. DATES OF FUTURE MEETINGS

Moved by _____

THAT the May 2013 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	May 7, 2013
Business Operations	May 14, 2013
Regular Board Meeting	May 28, 2013

Moved by _____

THAT the Dates of Future Meetings dated April 23, 2013 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 ** p.m.