

Upper Grand District School Board
Final Meeting of the 2013/2014 Board
Minutes

December 2, 2014

The final meeting of The Upper Grand District School Board for the period December 1, 2013 to November 30, 2014 was held on Tuesday, December 2, 2014 in the Board Room at 500 Victoria Road North, Guelph, starting at 7:00 p.m.

The Chair, Trustee Bailey, presided and along with Student Trustees Challinor, and Woodford all members were present.

Confirmation of the Agenda

Trustee Fairbairn moved, seconded by Trustee Schieck that the agenda be confirmed as printed.

The motion carried.

Declarations of Conflict of Interest

There were no declarations of conflict of interest.

MOTION TO RISE AND SIT IN COMMITTEE OF THE WHOLE

Trustee Topping moved, seconded by Trustee Borden 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 25, 2014

Trustee Borden moved, seconded by Trustee Busuttill, that the minutes of the Board meeting held November 25, 2014 and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved.

The motion carried.

Expressions of Appreciation of the Board

Trustee Gohn 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 Waterston moved, seconded by Trustee Topping, 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 Borden moved, seconded by Trustee Cooper that the official appreciation of this Board be expressed to Mark Bailey, 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 THE CHAIR

Trustee Bailey expressed his thanks to Trustees for their support and trust in him as Chair of the Upper Grand District School Board for the 2013-2014 year. He expressed his appreciation to Principals and Vice-Principals, Senior Administration and to Director Dr. M.C. Rogers for their leadership in 2013 – 2014. In his closing remarks, Trustee Bailey expressed his thanks to his colleagues and noted that it was an honour to serve with them in a collective effort to increase student achievement. He noted that the 2013 2014 school year will be remembered in Upper Grand for capital development initiatives, where four new schools were opened, on budget, and on time. He expressed his thanks for the work done on the strategic plan, updated board improvement plan, bring your own device plan for students, the development of the International Baccalaureate program, the continued success of Cadence, Celp, and Everyday Heroes.

Trustee Reports or Questions.

Trustees Gohn and Waterston expressed their heart-felt thanks for their years served as Trustees, experiences gained, and relationships developed.

ADJOURNMENT AND CLOSURE

Trustee Waterston moved, seconded by Trustee Borden, that having now officially completed its business, Upper Grand District School Board close this meeting at 6:50 and that the Board as constituted for the period December 1, 2013 to November 30, 2014 be now dissolved.

The motion carried.