

Upper Grand District School Board
Special Board Meeting, Tuesday, February 10, 2015
Minutes

A Special Board meeting of the Upper Grand District School Board, notice of which was given on January 27, 2015, was held in the Board Room at 500 Victoria Road North, Guelph, starting at 6:00 p.m. All Trustees were present. Student Trustees Challinor and Woodford were also in attendance.

Confirmation of the Agenda

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

The motion carried.

Declarations of Conflict of Interest

There were no conflicts of interest.

Motion to Rise and Sit in Committee of the Whole

Trustee Topping moved, seconded by Trustee Moziar, that the Board rise and sit in Committee of the Whole with the Chairperson presiding.

The motion carried.

Interim Move of Students, Edward Johnson PS

Manager of Planning Passy thanked the Edward Johnson PS and King George PS communities for their involvement, staff for the development of various options, and everyone for working under such short timelines. Ms. Passy provided an overview of the accommodation issues at Edward Johnson PS and the options previously developed and presented. She noted that 74% of feedback from the community indicated a preference for option 5, as the most suitable option. Trustees supported option 5, and thanked staff for their hard work and meeting short timelines. Trustee Bailey expressed his thanks to Trustee Moziar for her diligence regarding the Edward Johnson PS interim move of students.

Trustee Moziar moved that:

1. Memo PLN: 15-06 "Interim Move of Edward Johnson PS Students - Report #2" be received.

2. An interim boundary for the new East Guelph (Couling Crescent) school from the Edward Johnson PS attendance area only as outlined on Map 1 in Appendix C attached to memo PLN: 15-06 "Interim Move of Edward Johnson PS Students – Report #2" be approved.
3. The JK-3 students residing in the interim boundary as shown on Map 1 in Appendix C be temporarily accommodated in the Tytler PS building during the 2015/16 school year and JK-4 students residing in the interim boundary be accommodated at Tytler PS during the 2016/17 school year if the East Guelph (Couling Crescent) building is not open.
4. The Edward Johnson PS boundary be modified as shown on Maps 2 and 3 in Appendix C attached to memo PLN: 15-06 "Interim Move of Edward Johnson PS Students – Report #2".
5. Grade 4-6 students residing in the Edward Johnson PS boundary as shown on Map 3 in Appendix C remain at Edward Johnson PS during the 2015/16 school year and be allowed to continue at Edward Johnson PS until they graduate to King George PS for Grades 7 and 8.
6. Staff be directed to prepare a transition plan to address the move of students to the Tytler PS building who reside in the interim boundary and facilitate the purchase of resources necessary during the interim accommodation period which would then be moved to the East Guelph (Couling Crescent) school.

A recorded vote was requested.

Unanimously, the motion carried.

Ratification of Business Transacted by the Committee of the Whole

Trustee Schieck moved, seconded by Trustee Topping, that the business transacted by the Committee of the Whole be now ratified by the Board.

The motion carried.

Adjournment

Trustee Cooper moved, seconded by Trustee Fairbairn that the Board adjourn and this meeting now close at 6:30 p.m.

The motion carried.