

UPPER GRAND DISTRICT SCHOOL BOARD

BOARD MEETING – TUESDAY, SEPTEMBER 28, 2010

AGENDA

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Waterston
2. **CONDOLENCES**
3. **GOOD NEWS**
4. **CONFIRMATION OF THE AGENDA**

Moved 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 AUGUST 31, 2010**

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

THAT the Minutes of the Board meeting held August 31, 2010 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 \_\_\_\_\_

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

9. **BUSINESS OPERATIONS COMMITTEE REPORT**

1. Minutes of September 14, 2010

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

THAT:

1.
  - a) the report entitled "Environmental Learning Centres – Project Update, Westwood Public School, J.D. Hogarth Public School, Rockwood Centennial Public School, Minto Clifford Public School," dated September 14, 2010," CP:10-08, be received.
  - b) staff be instructed to proceed with the design work on the Environmental Learning Centre at Westwood and pursue approval from the Ministry for unspent PCS or NPP funding for the project and, if obtained, proceed to construction
2.
  - a) the report entitled "King George Public School – Building Project Report," dated September 14, 2010, CP 10-02, be received.
  - b) the "King George Public School – Building Project Report," attached as Appendix "A:", dated September 14, 2010, CP 10-02, be approved.
  - c) the existing King George Public School building be demolished and a new King George Public School be constructed to accommodate a JK-8 program with a target opening date of September 2012.
  - d) The King George Public School Building Committee be established and up to three (3) Trustees be appointed to the Building Committee.
3.
  - a) the report Elementary Enrolment and Staffing Update dated 2010 09 14 be received.
  - b) the F.T.E. staff for elementary schools be set at 1187.4 for the 2010-11 school year.
4. the verbal report on Health and Safety, as presented by Ms. J.L. Rose, Executive Officer of Human Resources, be received as information.
5. the verbal report regarding the Taylor Evans Woodlot Tour as presented by Superintendent J. Wright, be received.
6. the report entitled, "2009-2010 EQAO Primary and Junior Assessment of Reading Writing and Mathematics," dated September 14, 2010 be received.
7. the report entitled, "2009-2010 EQAO Grade 9 Assessment of Mathematics," dated September 14, 2010 be received.
8. the verbal report on the College Avenue P.S. Property Disposition, as presented by Mr. D. Cuomo, Manager of Planning, be received.

2. Appointment of Trustees to King George P.S. Building Committee

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

10. **SPECIAL EDUCATION ADVISORY COMMITTEE REPORT**

1. Minutes of September 8, 2010

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

11. **POLICY MANAGEMENT COMMITTEE REPORT**

1. Minutes of September 14, 2010

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

THAT

1. Policy 315 Privacy Protection and Information Access, be approved.
2. Policy 106 Trustee Honoraria, be approved as revised.
3. Policy 308 Selection of Architects be approved, as revised.

12. **INTERIM FINANCIAL REPORTING AS AT AUGUST 31, 2010**

13. **COMPLIANCE AUDIT COMMITTEE - ELECTION**

14. **RESIGNATIONS AND APPOINTMENTS**

15. **BOARD CORRESPONDENCE**

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

THAT the Board Correspondence dated September 28, 2010, be received.

16. **TRUSTEE QUESTIONS AND REPORTS**

17. **DATES OF FUTURE MEETINGS**

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

THAT the October 2010 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee be held on Tuesday, October 5, 2010
- ii. Business Operations be held on Tuesday, October 12, 2010
- iii. Regular Board Meeting be held on Tuesday, October 26, 2010

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

THAT the Dates of Future Meetings dated September 28, 2010 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 XXX pm.