

**Upper Grand District School Board
Board Meeting
Tuesday, September 26, 2017
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting

From the Anishinaabe (An-ish-**naw**-bay) to the Haudenosaunee (Hoe-den-o-**show**-nee) and the Métis, these treaty lands are steeped in rich indigenous history and modern traditions. As a community, we have the responsibility to honour and respect the four directions, land, waters, plants, animals and ancestors. Today, this area is home to many indigenous peoples from across Turtle Island. We acknowledge the Mississaugas of the Credit First Nation of the Anishinaabek Peoples, on whose ancestral and treaty lands we are gathered today.

2. Opening Prayer or Reading - Trustee White

3. Condolences

4. Good News

5. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

6. Declarations of Conflict of Interest

7. [Approval of the Minutes of the Board Meeting Held August 29, 2017](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held **, be approved as printed.

8. 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.

Inadvertently

9. 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.

10. Delegations

West Guelph FI Boundary Review

1. Rachel Cooper
2. Kathy Nahwegahbow

11. Business Operations Committee

Minutes of September 12, 2017

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held September 12, 2017 be received and considered.

Moved by _____

1. The memo PLN: 17-21 “West Guelph French Immersion (FI) Boundary Review – Final Boundary Review Report” be received.
2. That further to confirmation in Memo 2017-003 “The 2018-19 New French Immersion Program Location, Grade Structure and JK Enrolment Cap Report” establishing an enrolment cap of 29 JK FI students at Gateway Dr PS, the Board approve the following differentially applied school level enrolment caps effective September 2018:
 - a) 29 JK FI students at Paisley Rd PS
 - b) 58 JK FI students at John McCrae PS
3. That the Board approve Option 3 as described in Section 5.0 in the report attached to memo PLN: 17-21 “West Guelph French Immersion (FI) Boundary Review – Final Boundary Review Report”, effective September 2018.

4. That the Board approve the attendance area boundary maps which implement Option 3, as follows:
 - a) the JK-3 FI attendance area boundary for Gateway Dr PS as outlined on Map 1 of Appendix A,
 - b) the Grade 4-8 FI attendance area boundary for Willow Rd PS as shown on Map 2 of Appendix A,
 - c) the JK-6 FI attendance area boundary for Paisley Rd PS as shown on Map 3 of Appendix A,
 - d) the JK-6 FI attendance area boundary for John McCrae PS as shown on Map 4 of Appendix A,
 - e) the 7-8 FI attendance area boundary for John McCrae PS as shown on Map 5 of Appendix A.

5. That the implementation timelines applicable to FI boundary changes in Option 3 be approved as follows:
 - a) Effective in September 2018 JK and SK FI students who reside within the new Gateway Dr PS JK-3 FI boundary are reassigned from Paisley Rd PS to Gateway Dr PS,
 - b) Effective in September 2018 all Grade 1-8 FI students who reside within new Gateway Dr PS JK-3 FI and Willow Rd PS Grade 4-8 FI boundary will be grandparented at Paisley Rd PS/John McCrae PS until the end of Grade 8,
 - c) Effective in September 2018 JK-4 FI students who reside within the new Paisley Rd PS JK-6 FI boundary will attend Paisley Rd PS,
 - d) Effective in September 2018 Grade 5 & 6 FI students who reside within the new Paisley Rd PS JK-6 boundary will be grandparented at John McCrae PS,
 - e) Effective in September 2019 Gateway Dr PS will accommodate JK-1 FI,
 - f) Effective in September 2019 JK-5 FI students who reside within the new Paisley Rd PS JK-6 FI boundary will attend Paisley Rd PS,

- g) Effective in September 2019 Grade 6 FI students who reside within the new Paisley Rd PS JK-6 FI boundary will be grandparented at John McCrae PS,
 - h) Effective in September 2020 Gateway Dr PS will accommodate JK-2 FI,
 - i) Effective in September 2020 JK-6 FI students who reside within the new Paisley Rd PS JK-6 FI boundary will attend Paisley Rd PS,
 - j) Effective September 2021 Gateway Dr PS will accommodate JK-3 FI,
 - k) Effective September 2022 Gateway Dr PS will accommodate JK-4 FI,
 - l) Effective September 2023 Gateway Dr PS will accommodate JK-3 FI,
 - m) Effective September 2023 Willow Rd PS will accommodate Grade 4-5 FI feeding from Gateway Dr PS. Willow Rd PS will continue to grow by a grade each year to accommodate Grade 4-8 FI by 2026/27.
6. That the Board allocate funds to support the accommodation of JK-3 FI at Gateway Dr PS, specifically for two (2) additional FDK classrooms,
 7. That the Board allocate funds to support the acquisition of additional French Immersion resources to expand French Immersion instruction at Gateway Dr PS and Willow Rd PS.
 8. That the Board direct staff to convene a Transition Planning Team to work with the school communities in developing and implementing plans at Paisley Rd PS, John McCrae PS, Gateway Dr PS and Willow Rd PS to address students, materials, etc., prior to the end of the 2017/18 school year.
 9. Memo PLN: 17-20 "2017 Facility Partnership Report" dated September 12, 2017, be received.

10. The Board advise those on the Partnership List that there are no partnership opportunities or suitable surplus spaces available at this time in existing facilities.
11. Report PLN: 17-19 “Erin Sport Fields Recommendation Report” dated September 12, 2017 be received.
12. Staff be directed to initiate a construction project as part of the 2017/18 renewal plan to include the items outlined in the Construction Project Detail section of PLN: 17-19 “Erin Sport Fields Recommendation Report”.
13. The report “Resignations and Retirements” dated September 12, 2017 be received with thanks.
14. The verbal report on Health and Safety be received, with thanks.

12. Special Education Advisory Committee

Minutes of September 13, 2017

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting September 13, 2017 be received and considered.

13. Request for Approval, SEAC Member

14. PMC Out of Area Policy Review – Trustee Representation on Review Committee

15. Staff Retirements and Resignations

Moved by _____

That:

The Resignations and Retirements dated September 26, 2017, be received.

16. Audit Committee

17. 2016/2017 Interim Financial Report as at August 31, 2017

18. Board Correspondence

Moved by _____

That the Board Correspondence dated September 26, 2017, be received.

19. Trustee Questions and Reports

20. Dates of Future Meetings

Moved by _____

That the October 2017 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	October 3, 2017 TO BE HELD AT NORWELL DSS
Business Operations	October 10, 2017
Board Meeting	October 24, 2017

Moved by _____

That the Dates of Future Meetings dated September 26, 2017 be received.

21. Motion to Rise and Report to the Board

Moved by _____

That the Committee of the Whole rise and report to the Board.

22. Ratification of Business

Moved by _____ Seconded by _____

That the business transacted by the Committee of the Whole be now ratified by the Board.

23. Adjournment

Moved by _____ Seconded by _____

That the Board adjourn and this meeting now close at _____ p.m.

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