

**Upper Grand District School Board
Board Meeting
Tuesday, October 24, 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 Fairbairn

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 September 26, 2017

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held September 26, 2017, 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.

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. Program Committee

Minutes of October 3, 2017

Moved by: _____

That the minutes of the Program Committee meeting held October 3, 2017 be received and considered.

Moved by: _____

That:

1. The verbal report from Student Trustees be received
2. The verbal update on mental health be received.
3. The verbal update on graduation rates be received, with thanks.
4. The verbal report on the LEAF program at Norwell DSS be received.
5. The verbal OPSBA update be received.

11. Business Operations Committee

Minutes of October 10, 2017

Moved by: _____

That the minutes of the Business Operations Committee meeting held October 10, 2017 be received and considered.

Moved by: _____

That:

1. The report entitled "Renewal Projects (2017/2018)", CP:17-05, dated October 10, 2017, be received.

2. The verbal Annual Environmental Report be received.
3. The report entitled "Trustee Honoraria" dated October 10, 2017, be received.
4. The report entitled "Trustee Expenses" dated October 10, 2017, be received.

2017 Facility Partnership Report

The Facility Partnership Report that was received at the Business Operations Committee Meeting of September 12, 2017, contained three recommendations. Recommendation # 3 from the report was omitted on the Business Operations agenda in error, and therefore not approved at Board. The recommendation is as follows:

Staff be directed to consult the Partnership List regarding interest in co-build opportunities at possible future schools in Fergus and South Guelph.

Moved by _____

That:

Staff be directed to consult the Partnership List regarding interest in co-build opportunities at possible future schools in Fergus and South Guelph.

12. Special Education Advisory Committee

Minutes of October 11, 2017 (Material at meeting)

Moved by _____

That the minutes of the Special Education Advisory Committee meeting October 11, be received and considered.

13. French as a Second Language Advisory Committee (FSLAC)

Minutes of October 2, 2017

Moved by _____

That the minutes of the Special Education Advisory Committee meeting October 11, be received and considered.

14. Policy Management Committee

Moved by _____

That the minutes of the Policy Management Committee meeting of October 3, 2017 be received and considered.

Moved by _____

That:

1. Policy 310 Display of Flags be received and released for public consultation.
2. The report "Policy Public Consultation Plan for 310 Display of Flags dated October 3, 2017 be received.
3. The report "Policy Public Consultation Plan for 310 Display of Flags dated October 3, 2017 be approved.
4. P.01 Crisis Communication Protocol be received.
5. A review of Policy 103 Trustee Code of Conduct be conducted via a Trustee workshop.

15. Staff Retirements and Resignations

Moved by _____

That:

The Resignations and Retirements dated October 24, 2017, be received.

16. Board Correspondence

Moved by _____

That the Board Correspondence dated October 24, 2017, be received.

17. Trustee Questions and Reports

18. Dates of Future Meetings

Moved by _____

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

Program Committee	November 7, 2017
Business Operations	November 14, 2017
Board Meeting	November 28, 2017

Moved by _____

That the Dates of Future Meetings dated October 24, 2017 be received.

19. Motion to Rise and Report to the Board

Moved by _____

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

20. Ratification of Business

Moved by _____ Seconded by _____

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

21. Adjournment

Moved by _____ Seconded by _____

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

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