

**Upper Grand District School Board  
Board Meeting  
Tuesday, January 30, 2018  
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 Cooper**

**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  
December 19, 2017**

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

That the [minutes of the Board meeting](#) held December 19, 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 January 9, 2018](#)

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

That:

The minutes of the Program Committee meeting held January 9, 2018 be received and considered.

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

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The verbal update on Mental Health be received.
3. The verbal update on One Voice One Team be received, with thanks.
4. The verbal update on UGDSB Equity Plan be received, with thanks.
5. The verbal OPSBA update be received.

**11. Business Operations Committee**

[Minutes of January 16, 2018](#)

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

That:

The [minutes of the Business Operations](#) Committee meeting held January 16, 2018 be received and considered.

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

That:

- a) 1. Memo PLN: 18-01 “Long Term Accommodation Plan (LTAP) Background Report & Public Engagement Plan” dated January 16, 2018 be received.

2. The Public Engagement Plan as described in memo PLN: 18-01 “Long Term Accommodation Plan (LTAP) Background Report & Public Engagement Plan” be approved.

b) Establishment of Transportation Workshop Date

## **12. Special Education Advisory Committee**

Minutes of January 10, 2018

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

That:

The [minutes of the Special Education Advisory](#) Committee meeting January 10, 2018 be received and considered.

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

Minutes of January 8, 2018

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

That:

The minutes of the French as a Second Language Advisory Committee (FSLAC) January 8, 2018 be received and considered.

## **14. Policy Management Committee**

Minutes of January 9, 2018

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

That:

The [minutes of the Policy Management Committee](#) meeting held January 9, 2018 be received and considered.

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

That:

1. [Policy 708 Allowable Expenses](#) be approved.
2. [Policy 310 Display of Flags](#) be approved.

3. [Policy 210 Environmental Education and Management](#) be received and released for public consultation.
4. The report "Policy Public Consultation Plan for 210 Environmental Education and Management" dated January 9, 2018 be received.
5. The report "Policy Public Consultation Plan for 210 Environmental Education and Management" dated January 9, 2018 be approved.
6. [Policy 405 Transfer of Principals and Vice-Principals](#) be approved.

**The motion carried.**

## **15. Chairs' Committee Meeting**

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

That:

The [minutes of the Chairs' Committee](#) Meeting held January 16, 2018 be received and considered.

## **16. Staff Retirements and Resignations**

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

That:

The [Resignations and Retirements](#) dated January 30, 2018, be received.

## **17. Student Trustee Committee Representation**

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

That the following Student Trustees sit on the following committees:

Caitlin Ennis will sit on the Learning Choices Committee

Caitlin Ennis will sit on the Safe Equitable and Inclusive Schools Committee

Allison Cai will sit on the School Safety Patrol Committee

## **18. Board Correspondence**

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

That the [Board Correspondence](#) dated January 30, 2018, be received.

**19. Trustee Questions and Reports**

**20. Dates of Future Meetings**

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

That the February 2018 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	February 6, 2018
Business Operations	February 13, 2018
Board Meeting	February 27, 2018

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

That the [Dates of Future Meetings](#) dated January 30, 2018 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.

**This document is available in alternative formats upon request.**