

**Upper Grand District School Board
Board Meeting
Tuesday, February 27, 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 Lustgarten Evoy

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 January 30, 2018

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting](#) held January 30, 2018, 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. Delegations

- a) **Axy Leigh, Victoria Cross PS School Council,
Community Build Playground**
- b) **William Hill, Concerns about Dolime Quarry with
Respect to College Heights SS**
- c) **Response to Delegation(s)**

11. Program Committee

Minutes of February 6, 2018

Moved by: _____

That:

The minutes of the Program Committee meeting held February 6, 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, with thanks.
3. The verbal update on the new version of myBlueprint (K-6 and 7-12) be received, with thanks.
4. The verbal Summer Learning Program Report be received, with thanks.
5. The verbal update on the JK French Immersion be received, with thanks.
6. The verbal update from OPSBA be received.

7. The UGDSB 2018 Pre-Budget Consultation Submission report be received.

12. Business Operations Committee

Minutes of February 13, 2018

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held February 13, 2018 be received and considered.

Moved by _____

That:

1. Memo PLN:18-03 "Request to Designate Additional School Under Rural and Northern Education Fund (RNEF)", be received.
2. The Board approve the determination that rural students make up a large portion of the student population at John Black PS and the school should be added to the list to receive support through the Rural and Northern Education Fund, and that this motion be forwarded to the Ministry of Education no later than February 16, 2018.
3. The report: "Student Transportation Consultation" dated February 13, 2018 be received.
4. The Board direct the Chair to provide a letter of support for a joint application to Green Communities Canada for an Ontario Active School Travel Grant.

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

Minutes of February 5, 2018

Moved by _____

That:

The [minutes of the French as a Second Language Advisory Committee \(FSLAC\)](#) meeting February 5, 2018 be received and considered.

14. Policy Management Committee

Minutes of February 6, 2018

Moved by _____

That:

The [minutes of the Policy Management](#) Committee meeting February 6, 2018 be received and considered.

Moved by _____

That:

1. [Policy 317](#) Fees for Learning Materials and Activities be approved as amended.
2. [Policy 517](#) Service Dogs for Students be received as amended and released for public consultation.
3. The report "Policy Public Consultation Plan for 517 Service Dogs for Students" dated February 6, 2018 be received.
4. The report "Policy Public Consultation Plan for 517 Service Dogs for Students" dated February 6, 2018 be approved.
5. [Policy 103](#) Trustee Code of Conduct be approved as amended.

15. Staff Retirements and Resignations

Moved by _____

That:

The [Resignations and Retirements](#) dated February 27, 2018, be received.

16. Report of the Chief Executive Officer – 2017 (Director's Annual Report)

Moved by _____

That:

That the report entitled [Report of the Chief Executive Officer](#) – 2017 dates February 21, 2018 be received.

17. Board By-Law Review Committee

18. Student Trustee Representation on the Learning Choices Committee

19. Board Correspondence

Moved by _____

That the [Board Correspondence](#) dated February 27, 2018 be received.

20. Trustee Questions and Reports

21. Dates of Future Meetings

Moved by _____

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

Moved by _____

That the [Dates of Future Meetings](#) dated February 27, 2018 be received.

22. Motion to Rise and Report to the Board

Moved by _____

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

23. Ratification of Business

Moved by _____ Seconded by _____

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

24. Adjournment

Moved by _____ Seconded by _____

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

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