

**Upper Grand District School Board
Board Meeting
Tuesday, March 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 - MacNeil

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
February 27, 2018**

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held February 27, 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. Program Committee

Minutes of March 6, 2018

Moved by: _____

That:

The [minutes of the Program Committee meeting held March 6, 2018](#) 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 report on the Board Action Plan for FNMI (BAP) be received.
4. The verbal OPSBA update be received.

11. Business Operations Committee

Minutes of March 20, 2018

Moved by: _____

That:

[The minutes of the Business Operations Committee meeting held March 20, 2018](#) be received and considered.

Moved by _____

That:

1. The report entitled Trustee Determination and Distribution for the Upper Grand District School Board for 2018 dated March 8, 2018 be received.
2. The Upper Grand District School Board approve the determination of 10 trustee positions for the board, the same number who were elected to the board at the 2006, 2010 and 2014 regular elections.
3. The Status Quo (Option A) trustee distribution, as outlined in Appendix "C" of the report entitled Trustee Determination and Distribution for the Upper Grand District School Board for 2018 dated March 8, 2018, be approved and submitted, no later than April 3, 2018 to the Ministry of Education, the election clerk for all municipalities within the board's jurisdiction; and the secretary of every other board that is wholly or partially within the board's area of jurisdiction.
4. The Board approve that no areas in the jurisdiction of the Upper Grand District School Board be designated as low population areas.
5. The report entitled "Addition to Parkinson Centennial PS, Project Approval Report Construction Tender and Final Project Budget" dated March 20th, 2018, CP:18-01, be received.
6. A Final Project Budget of \$1,065,457 outlined in Appendix A in the report CP:18- 01, be approved.
7. The contract for the addition to Parkinson Centennial PS building project be awarded to the low tenderer Shertine Construction Limited.
8. The report entitled "School Year Calendar 2018-2019" dated March 20, 2018 be received.
9. The proposed school calendars for the 2018-2019 school year for the Upper Grand District School Board's elementary and secondary schools, as outlined in Appendix B and C respectively, be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.

10. The memo PLN: 18-05 “Centre and North Wellington Secondary Boundary Review – Initial Boundary Review Report” be received.
11. Memo PLN: 18-04 “Long Term Accommodation Plan (LTAP) - Summary of Input from Phase 1 Public Engagement” dated March 20, 2018 be received.
12. The Report: “Pupil Accommodation Review Guidelines and New Vision for Student Transportation in Ontario - Summary” dated March 20, 2018 be received.
13. The Board directs the Chair of the Board to submit feedback on the PARG as contained in Appendix A to the Ministry of Education no later than March 23, 2018.
14. The Board approves the completion of the OPSBA survey as per the information in Appendix B no later than March 23, 2018.
15. The Report “2018-2019 Trustee Budget Draft Request”, be received.
16. The recommendation of \$38,900 for the 2018-2019 Trustee Budget be approved.

12. Special Education Advisory Committee

Minutes of March 21, 2018 (material at meeting)

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting March 21, 2018 be received and considered.

13. Policy Management Committee

Minutes of March 6, 2018

Moved by _____

That:

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

Moved by _____

That:

1. [Policy 210](#) Environmental Education and Management be approved.
 2. [Policy 315](#) Privacy Protection and Information Access be approved.
 3. [Policy 111](#) Use of Corporate Resources for Elections be approved.
 4. [Policy 518](#) Students with Life-Threatening Medical Conditions (Anaphylaxis, Asthma, Diabetes, Epilepsy/Seizure Disorder) be received and released for public consultation.
 5. The report "Policy Public Consultation Plan for Policy 518 Students with Life-Threatening Medical Conditions (Anaphylaxis, Asthma, Diabetes, Epilepsy/Seizure Disorder)" dated March 6, 2018 be received.
 6. The report "Policy Public Consultation Plan for Policy 518 Students with Life-Threatening Medical Conditions (Anaphylaxis, Asthma, Diabetes, Epilepsy/Seizure Disorder)" dated March 6, 2018 be approved.
 7. [Policy 214](#) Accessibility Standards be received and released for public consultation.
 8. The report "Policy Public Consultation Plan for Policy 214 Accessibility Standards" dated March 6, 2018 be received.
 9. The report "Policy Public Consultation Plan for Policy 214 Accessibility Standards" dated March 6, 2018 be approved.
 10. [Protocol P.08](#) Privacy Protocol for Child Youth Workers, Social Workers, Psychologists, Psychological Associates and Speech Language Pathologists be received.
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14. **Suggestion from Chairs' Committee Regarding Extended Timeline on Board Strategic Plan**
 15. **Addition to Spencer Ave. PS Project Approval Report – Construction Tender and Final Project Budget**
(material at the meeting)
 16. **Staff Retirements and Resignations**

Moved by _____

That:

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

17. Board Correspondence

Moved by _____

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

18. Trustee Questions and Reports

19. Dates of Future Meetings

Moved by _____

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

Program Committee	April 3, 2018
Business Operations	April 10, 2018
Board Meeting	April 24, 2018

Moved by _____

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

20. Motion to Rise and Report to the Board

Moved by _____

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

21. Ratification of Business

Moved by _____ Seconded by _____

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

22. Adjournment

Moved by _____ Seconded by _____

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

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