

**Upper Grand District School Board
Board Meeting
Tuesday, April 24, 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 Moziar

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 March 27, 2018

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held March 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 April 3, 2018

Moved by: _____

That:

The [minutes of the Program Committee meeting held April 3, 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 VTRA Program be received, with thanks.
4. The Kairos Blanket Exercise and verbal presentation be received.

11. Business Operations Committee

Minutes of April 10, 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 Preliminary Elementary Teacher Staffing for 2018-2019 School Year dated 2018 04 10 be received.

2. Based on the projected Elementary FTE of 23,645 and system needs, a preliminary allocation of Elementary teaching staff for the 2018-2019 school year be set at 1400.7 FTE teachers.
3. The report Preliminary Secondary School Teacher Staffing for the 2018-2019 School Year dated April 10, 2018 be received.
4. Based on system needs and the projected Secondary ADE of 10602.74 (includes international students), a preliminary allocation of Secondary Teaching staff for the 2018-2019 school year be set at 744.50 FTE teachers.
5. The verbal report on the recruitment of French qualified elementary teachers be received.
6. Memo PLN: 18-07 "Long Term Accommodation Plan (LTAP) Final Report (Draft) and Phase 2 Public Engagement Plan" dated April 10, 2018 be received.
7. The report entitled "Information Technology Update" dated April 10, 2018 be received.

12. Special Education Advisory Committee

Minutes of April 11, 2018

Moved by _____

That:

The [minutes of the Special Education Advisory Committee](#) meeting April 11, 2018 be received and considered.

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

Minutes of March 5, 2018

Moved by _____

That:

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

14. Policy Management Committee

Minutes of April 3, 2018

Moved by: _____

That:

The [minutes of the Policy Management Committee meeting](#) held April 3, 2018 be received and considered.

Moved by: _____

That:

1. [Policy 501 Out of Area and Out of District Attendance](#) be received and released for public consultation.
2. The report "Policy Public Consultation Plan for Policy 501 Out of Area and Out of District Attendance" dated April 3, 2018 be received.
3. The report "Policy Public Consultation Plan for Policy 501 Out of Area and Out of District Attendance" dated April 3, 2018 be approved.
4. [Procedures Manual 307-A Outdoor Play Spaces](#) be received.
5. [Procedures Manual 203-A Video Surveillance](#) be received.
6. [Protocol P.13 Therapy Dogs in Schools](#) be received.

15. Staff Retirements and Resignations

Moved by _____

That:

The [Resignations and Retirements](#) dated April 24, 2018, be received.

16. Motion of Reconsideration

"That staff be directed to proceed with a full boundary review to consider boundaries for Wellington Heights SS and Centre Wellington DHS to better accommodate students and families within that area."

17. Board Correspondence

Moved by _____

That the [Board Correspondence](#) dated April 24, 2018, be received.

18. Trustee Questions and Reports

19. Dates of Future Meetings

Moved by _____

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

Program Committee	May 1, 2018
Business Operations	May 8, 2018
Board Meeting	May 22, 2018

Moved by _____

That the [Dates of Future Meetings dated April 24, 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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