

**Upper Grand District School Board
Board Meeting
Tuesday, May 22, 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 Schieck

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 April 24, 2018

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held April 24, 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 May 1, 2018

Moved by: _____

That:

The [minutes of the Program Committee](#) meeting held May 1, 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 FSL Plan, Elementary and Secondary FSL Review be received.
4. The Revision of the Annual French Review Process Flow Chart be received.
5. The verbal OPSBA update be received.

11. Business Operations Committee

Minutes of May 8, 2018

Moved by: _____

That:

The [minutes of the Business Operations Committee](#) meeting held May 8, 2018 be received and considered.

Moved by _____

That:

1. Memo PLN: 18-12 “Boundary Housekeeping Amendment – Rockwood Centennial PS/Eramosa PS” dated May 8, 2018 be received.
2. The Board approve the attendance area boundary maps which implement the housekeeping boundary amendment as follows:
 - a) the English JK-5 attendance area boundary for Rockwood Centennial PS as shown on Map 4 of Appendix A,
 - b) the English Grade 6 attendance area boundary for Rockwood Centennial PS as shown on Map 5 of Appendix A, and
 - c) the English JK-6 attendance area boundary for Eramosa PS as shown on Map 6 of Appendix A.
3. Memo PLN: 18-09, “Abridged Elementary and Secondary Identified Schools Report – 2018-19” dated May 8, 2018 be received.
4. The verbal report on flying of the Pride Flag be received.
5. The verbal update on the Secondary Program Review be received.

12. Special Education Advisory Committee

Minutes of May 9, 2018

Moved by _____

That:

The [minutes of the Special Education Advisory Committee](#) meeting May 9, 2018 be received and considered.

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

Minutes of May 7, 2018

Moved by _____

That:

The [minutes of the French as a Second Language Advisory Committee \(FSLAC\)](#) meeting May 7, 2018 be received and considered.

14. Policy Management Committee

Minutes of May 1, 2018

Moved by _____

That:

The [minutes of the Policy Management Committee](#) meeting May 1, 2018 be received and considered.

Moved by _____

That:

1. [Policy 104 Access to School Premises](#) be received and released for public consultation.
2. The report "Policy Public Consultation Plan for Policy 104 Access to School Premises" dated May 1, 2018 be received.
3. The report "Policy Public Consultation Plan for Policy 104 Access to School Premises" dated May 1, 2018 be approved.
4. [Policy 214 Accessibility Standards](#) be approved.
5. [Policy 517 Service Dogs for Students](#) be approved.
6. Protocol P.06 Protocol for Service Dogs in Schools for Students with Special Needs be rescinded.

15. Elementary Principal/Vice-Principal Transfers and Appointments, and Secondary Vice-Principal Transfers

Information from In Camera Session of the Business Operations Meeting May 8, 2018.

16. Audit Committee Minutes Audit Committee Minutes of May 15, 2018

Moved by _____

THAT the [Audit Committee Minutes of May 15, 2018](#) be received and considered.

17. Staff Retirements and Resignations

Moved by _____

That:

The [Resignations and Retirements dated May 22, 2018](#), be received.

18. Trustee Representation on the Secondary Program Review Committee

Moved by: _____

That the following Trustees sit on the Secondary Program Review Committee:

Guelph: _____

Centre Wellington: _____

Dufferin: _____

19. Board Correspondence

Moved by _____

That the [Board Correspondence](#) dated May 22, 2018, be received.

20. Trustee Questions and Reports

21. Dates of Future Meetings

Moved by _____

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

| | |
|---------------------|---|
| Program Committee | June 5, 2018, at Centre Wellington DHS |
| Business Operations | June 12, 2018 |
| Board Meeting | June 26, 2018 |

Moved by _____

That the [Dates of Future Meetings](#) dated May 22, 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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