

**Upper Grand District School Board
Special Board Meeting
Wednesday, June 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 Topping

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 May 22, 2018

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held May 22, 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. Certificate of Recognition from OPSBA for Sophia Kallitsis, student at John F. Ross CVI

Sophia is not able to attend, Certificate was sent to her school.

11. Thanks to Student Trustees

12. Program Committee

Minutes of June 5, 2018

Moved by: _____

That:

The [minutes of the Program Committee meeting held June 5, 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 Math at the UGDSB be received, with thanks.
4. The verbal OPSBA update be received.

13. Business Operations Committee

Minutes of June 12, 2018

Moved by: _____

That:

The [minutes of the Business Operations Committee](#) meeting held June 12, 2018 be received and considered.

Moved by _____

That:

1. Memo PLN: 18-10 “Long Term Accommodation Plan (LTAP) Final Report” dated June 12, 2018 be received.
2. The Board approves, in principle, the short-term and long-term work plan priorities as described in Figures 4 and 5 of the Long Term Accommodation Plan (LTAP) Final Report with the understanding that work plan priorities may be changed as a result of future annual and 5-year LTAP review cycles.
3. Staff be directed to undertake a district-wide Secondary Program Review that includes informing the boundary review and capital building program for the new South Guelph secondary school, and the French Immersion/International Baccalaureate Impact Study for Orangeville/Dufferin and Erin secondary schools, and that a report be presented to Trustees in November 2018.
4. Staff be directed to present an Initial Boundary Review Report in accordance with School Boundary Review - Policy 320, for the new South Guelph secondary school in the 2018/19 school year following the conclusion of the district-wide Secondary Program Review.
5. Staff be directed to initiate a French Immersion/International Baccalaureate Impact Study of secondary schools in Orangeville/Dufferin and Erin in the 2018/19 school year following the district-wide Secondary Program Review.
6. An annual review of the LTAP be conducted in accordance with the process outlined in Section 1 of the Long Term Accommodation Plan (LTAP) Final Report.
7. A comprehensive 5-year review of the LTAP be conducted in accordance with the process outlined in Section 1 of the Long Term Accommodation Plan (LTAP) Final Report.
8. The UGDSB Planning Department’s Accommodation and Planning webpage be updated to include a feedback link for any school community member or stakeholder to provide input on accommodation-related matters and sign up to receive updates from the Planning Department on future accommodation related processes.
9. The UGDSB send hard copies of the Long Term Accommodation Plan (LTAP) Final Report to Mayors of local municipalities, Wardens of the Counties of Wellington and Dufferin, to the co-terminus English-language and French-language school boards, accompanied by a letter signed by the Director of Education and Board Chair.

10. Staff be directed to send letters about the release of the LTAP Final Report to the Ministry of Education and all other entities outlined in the notification list in accordance with the Board's Community Planning and Partnerships Policy 319 and Procedures Manual 319-A.
11. The report entitled "2016/2017 Ontario Green Energy Reporting (CP:18-03), dated June 12th, 2018, be received.
12. The report School Climate Survey 2018 be received.

14. Special Education Advisory Committee

Minutes of June 13, 2018

Moved by _____

That:

The [minutes of the Special Education Advisory Committee](#) meeting June 13, 2018 be received and considered.

Special Education Report and Plan

Moved by _____

That:

1. The [Special Education Report 2017-2018](#) of the Upper Grand District School Board, dated June 27, 2018 be received.
2. The [Special Education Plan 2018-2019](#) of the Upper Grand District School Board, dated June 27, 2018 be approved.
3. The Board recommend to the Ministry of Education that they consider developing a PPM directive to standardize Secondary School Progress Reports across the Province.

15. Policy Management Committee

Moved by _____

That:

The [minutes of the Policy Management Committee meeting](#) held June 5, 2018, 2017 be received and considered.

Moved by _____

That:

1. [Policy 501 Out of Area and Out of District Attendance](#) be approved.
2. [Policy 518 Students with Life-Threatening Medical Conditions](#) be approved.
3. [Policy 507 Anaphylaxis](#) be rescinded.
4. [Policy 516 Asthma-Friendly Schools](#) be rescinded.
5. [Protocol P.04 Diabetes Management](#) be rescinded.
6. [Policy 503 Safe Schools](#) be received and released for public consultation.
7. The report "Policy Public Consultation Plan for 503 Safe Schools dated June 5, 2018 be received.
8. The report "Policy Public Consultation Plan for 503 Safe Schools" dated June 5, 2018 be approved.

16. Budget Committee Report

Moved by _____

That:

1. The minutes of the Budget Committee meeting held June 4, 2018 be received and considered.
2. The Budget for the period September 1, 2018 to August 31, 2019 be approved in the amount of \$401,347,448. as provided for under Section 231 of the Education Act.
3. The proposed Capital Budget in the amount of \$55,643,680. be approved. This includes Debt Repayment, Amortization Expense, New Schools, School Renewal Projects, School Condition Improvement and Temporary Instructional space.
4. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.

17. Summer Meeting Schedule

Moved by _____

That:

1. At the conclusion of the Board meeting on June 27, 2018, the Board adjourn its regular meetings until Tuesday, August 28, 2018.
2. The Standing Committees adjourn for the summer period and resume as scheduled in September 2018.
3. For the period July and August 2018, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board meeting is called.
4. For the period July and August 2018, the Chairs' Committee be empowered to deal with matters, as required, if a quorum (either in person or using "audio only" teleconferencing) is not available to participate in a Special Board Meeting.
5. The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with Municipal By-laws, zone- changes and subdivision plans that may be submitted to the Board during the months of July and August 2018.

18. Staff Retirements and Resignations

Moved by _____ that

The [Staff Retirements and Resignations report](#) Appendix A and Appendix B dated June 27, 2018 be received.

19. Board Correspondence

Moved by _____

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

20. Trustee Questions and Reports

21. Dates of Future Meetings

Moved by _____

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

Board Meeting	August 28, 2018
Program Committee	No meeting
Business Operations	September 11 th 2018
Board Meeting	September 25 th 2018

Moved by _____

That the [Dates of Future Meetings](#) dated June 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.

This document is available in alternative formats upon request.