

**Upper Grand District School Board
Board Meeting
Tuesday, November 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 Busuttil

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 October 23, 2018

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held October 23, 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 November 6, 2018

Moved by: _____

That:

The [minutes of the Program Committee meeting held November 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 Summer Learning be received.
4. The verbal report on the International Baccalaureate Program be received.
5. Memo PLN:18-17 entitled "2018/19 Annual French Review Background Report" dated October 2, 2018 be received.
6. No new FI programs be established in 2019/20.
7. The JK FI enrolment caps be increased at École Guelph Lake PS, Victory PS, École Harris Mill PS, and Palmerston PS, for the 2019/20 school year to re-align the school-based JK FI enrolment caps to the FDK class size caps, as follows: École Guelph Lake PS from 56 to 58, Victory PS from 28 to 29, École Harris Mill PS from 28 to 29 and Palmerston PS from 28 to 29.

8. Memo PLN: 18-27 “École Guelph Lake PS Grade 7 and 8 Implementation Plan” dated November 6, 2018 be received.
9. The grades at École Guelph Lake PS continue to progress naturally at École Guelph Lake PS with Grade 7 in 2019/20 and Grade 8 in 2020/21.
10. Staff be directed to purchase and install science and technology equipment at École Guelph Lake PS prior to September 2019.
11. The verbal OPSBA update be received.

11. Business Operations Committee

Minutes of November 13, 2018

Moved by: _____

That:

The [minutes of the Business Operations Committee](#) meeting held November 13, 2018 be received and considered.

Moved by _____

That:

1. The report entitled “Education Development Charge Regulation Change Update and Policy Decisions on Application of Operating Surpluses and Alternative Accommodation Arrangements”, dated November 13, 2018, be received.
2. The Upper Grand District School Board has reviewed its operating budget for the year ending August 31, 2019 for savings that could be applied to reduce growth-related net education land costs. Such review has disclosed that there are no surplus operating funds available to acquire school sites. The Board has therefore determined that the amount of the savings which it proposes to apply to growth-related net education land costs is nil.
3. The Board adopt the following statement: “There have not been opportunities for alternative accommodation arrangements which the Board considered appropriate during the term of the current EDC by-laws, and that the Upper Grand District School Board continue to consider proposed opportunities to implement

alternative accommodation arrangements as they arise in conjunction with Policy 313 - Alternative Accommodation Options.”

4. Memo PLN: 18-26 “2019/20 Development Area School Assignments” dated November 13, 2018 be received.
5. The Development Area School Assignments as outlined in Appendix A to memo PLN: 18-26 “2019/20 Development Area School Assignments” be approved for the 2019/20 school year.
6. The Annual Accessibility Report for 2017-2018 and the Five-Year Accessibility Plan for r2018-2013 be received. Moziar, motion to receive.
7. The report Trustee Honoraria dated November 13, 2018 be received.
8. The report Trustee Expenses dated November 13, 2018 be received.

12. Special Education Advisory Committee

Minutes of November 14, 2018

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting November 14, 2018 be received and considered.

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

Minutes of November 12, 2018

Moved by _____

That:

The minutes of the French as a Second Language Advisory Committee (FSLAC) meeting November 12, 2018 be received and considered.

14. Policy Management Committee

Minutes of November 6, 2018

Moved by _____

That:

The minutes of the Policy Management Committee meeting November 6, 2018 be received and considered.

Moved by _____

That:

1. Policy 105 Trustee Honoraria be approved as amended.
2. Policy 104 Access to School Premises be approved.
3. Policy 112 Pregnancy and Parental Leave for Trustees be approved.
4. Policy 503 Safe Schools be approved.
5. Policy 510 Safe Arrival be approved.
6. Policy 514 Appropriate Dress be approved as amended.
7. Policy 509 Health Support Services be approved as amended.
8. Policy 213 Code of Conduct be received.
9. Policy 208 Smoke and Vape-Free Environment be received.
10. Policy 513 Alcohol and Drugs be received.

15. Financial Statements

That the report 2017 2018 Audited Financial Statements dated November 27, 2018 be received.

That the Audit Findings Report as prepared by KPMG for the year ended August 31, 2018 be received

That the 2017 2018 Audited financial statements for the Upper Grand District School Board and the 2017 2018 Audited Financial Statement of the Upper Grand District School Board Trust funds be approved.

16. Chairs' Committee Report

17. Audit Committee

18. Board Correspondence

Moved by _____

That the Board Correspondence dated November 27, 2018, be received.

19. Trustee Questions and Reports

20. Dates of Future Meetings

Moved by _____

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

Final Board	December 4, 2018, 6:30 p.m.
Inaugural Board	December 4, 2018, 7:30 p.m.
Program Committee	No Meeting
Business Operations	December 11, 2018
Board Meeting	December 18, 2018

Moved by _____

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

21. Motion to Rise and Report to the Board

Moved by _____

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

22. Ratification of Business

Moved by _____ Seconded by _____

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

23. Adjournment

Moved by _____ Seconded by _____

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

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