

**Upper Grand District School Board  
Final Meeting of the 2017/2018 Board  
Tuesday, December 4, 2018**

**Agenda**

**Boardroom – 6:30 p.m.**

**1. Confirmation of Agenda**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

That the agenda be confirmed as printed.

**2. Declarations of Conflict of Interest**

**3. Motion to Rise and Sit in Committee of the Whole**

Moved by \_\_\_\_\_,

That the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

**4. Approval of Minutes of the Board meeting held  
November 27, 2018**

Moved by: \_\_\_\_\_ Seconded by \_\_\_\_\_

That:

The [minutes of the Board meeting held November 27, 2018](#) and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved as printed.

**5. Expressions of Appreciation of the Board**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

THAT:

The official appreciation of this Board be expressed to the representatives of the Media for coverage of educational matters during the past year; and that sincere appreciation be expressed to the various radio stations for their co-operation and help in broadcasting school bus information on the inclement weather days which occur during the school year.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

THAT the official appreciation of this Board be expressed to Martha Rogers, Director of Education, for her co-operation and assistance during the past year, and to all staff members for their loyalty and dedication; and that the Board's best wishes be extended to all staff for the coming year.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

THAT the official appreciation of this Board be expressed to Linda Busuttill, Chair of the Board, for her leadership and guidance in the past year; and to all Committee Chairs and members for their services and dedication.

**6. Board Correspondence**

Moved by \_\_\_\_\_ that:

The [Board Correspondence dated December 4, 2018](#) be received.

**7. Trustee Questions and Reports**

**8. Recognition of Outgoing Trustees**

**9. Adjournment and Closure**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

THAT having now officially completed its business, Upper Grand District School Board close this meeting at \_\_\_\_ p.m. and that the Board as constituted for the period December 1, 2017 to November 30, 2018 be now dissolved.