

## **Upper Grand District School Board**

### **Final Meeting of the 2017/ 2018**

#### **Board Minutes**

December 4, 2018

The final meeting of The Upper Grand District School Board for the period December 1, 2017 to November 30, 2018 was held on Tuesday, December 4, 2018 in the Board Room at 500 Victoria Road North, Guelph, starting at 6:30 p.m.

The Chair, Trustee Busuttill, presided. All members were present. Student Trustees were not in attendance.

#### **Confirmation of the Agenda**

Trustee Schieck moved, seconded by Trustee Fairbairn that the agenda be confirmed as printed.

**The motion carried.**

#### **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

#### **Motion to Rise and Sit in Committee of the Whole**

Trustee Cooper moved, seconded by Trustee Fairbairn that the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

**The motion carried.**

#### **Approval of Minutes of the Board Meeting Held November 27, 2018**

Trustee Moziar moved, seconded by Trustee Topping, 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.

**The motion carried.**

#### **Expressions of Appreciation of the Board**

Trustee Cooper moved, seconded by Trustee White 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.

**The motion carried.**

Trustee Fairbairn moved, seconded by Trustee Moziar 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.

**The motion carried.**

Trustee Schieck moved, seconded by Trustee Bailey that the Official Appreciation of this Board be expressed to Trustee 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.

**The motion carried.**

### **Board Correspondence**

Trustee Lustgarten Evoy moved that the Board Correspondence dated December 4, 2018 be received.

**The motion carried.**

### **Trustee Questions or Reports**

Trustee MacNeil advised that she attended the Art Gallery of Guelph meeting on Friday, November 30, 2018. She advised that Jonathan Newman was the new Chair for the Art Gallery of Guelph.

Trustee Schieck moved, seconded by Trustee White that the verbal Trustee questions or reports be received.

**The motion carried.**

### **Chair, Trustee Busuttill's Closing Remarks for 2017/2018 Year**

Trustee Busuttill noted that as Trustees we all know first-hand the many many volunteer and unseen hours that are given to this role. We all have a deep, daily commitment to supporting and strengthening a system that develops our young people into all that they can be. On behalf of our many students, families, communities, and the system as a whole, she thanked and acknowledged all the Trustees for their public service.

## **Recognition of Outgoing Trustees**

Trustee Busuttill asked Trustees Cooper, Moziar, Fairbairn, White and Schieck to come forward. As she spoke for everyone, in relation to the outgoing Trustees, she stated that we will sincerely miss their passion, strengths and skills in the Board Room. Friendships will continue and that they are a call, email and coffee away! Thanks were expressed for the cumulative 78 years they have given to the Upper Grand District School Board. Outgoing Trustees were presented with Bells noting their years of service as Trustees, as well as other items to show appreciation. Best wishes were expressed to all.

## **Adjournment and Closure**

Trustee White moved, seconded by Trustee MacNeil, that having now officially completed its business, Upper Grand District School Board close this meeting at 6:37p.m. and that the Board as constituted for the period December 1, 2017 to November 30, 2018 be now dissolved.

**The motion carried.**

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