

**Upper Grand District School Board
Board Meeting
Tuesday, December 18, 2018
Agenda
Boardroom – 7:00 p.m.**

Aberfoyle PS Choir, Seasonal Music

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 Lustgarten Evoy

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 Final and Inaugural Board Meetings Held December 4, 2018 (Inaugural address)

Moved by _____, Seconded by _____,

That the minutes of the Board meetings held December 4, 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. Business Operations Committee

Minutes of December 11, 2018

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held December 11, 2018, be received and considered.

Moved by _____

That:

1. The “Report of the Secondary Program Review Working Group – 2018” dated December 11, 2018 be received for information.
2. The report “2019-20 Education Funding Guide” dated December 11, 2018 be received.
3. The Chair be directed to write a letter in response to the funding survey and be forwarded to the Ministry of Education by the December 14th deadline.
4. The report, Staff Retirements and Resignations dated December 11, 2018 be received.

11. Special Education Advisory Committee

(Material at Meeting)

Minutes of December 12, 2018

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting December 12, 2018 be received and considered.

12. Trustee Orientation

(Organization Chart and Annual Operating Plan)

13. Board Correspondence

Moved by _____

That:

1. The [Board Correspondence](#) dated December 18, 2018, be received.
2. Sharon Dills be appointed to the SEAC Committee as a representative for the Canadian Mental Health Association for a one year term (2018 – 2019).

14. Trustee Questions and Reports

15. Dates of Future Meetings

Moved by _____

That the January 2019 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	January 8, 2019
Business Operations	January 15, 2019
Board Meeting	January 29, 2019

Moved by _____

That the [Dates of Future Meetings](#) dated December 18, 2018 be received.

16. Motion to Rise and Report to the Board

Moved by _____

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

17. Ratification of Business

Moved by _____ Seconded by _____

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

18. Adjournment

Moved by _____ Seconded by _____

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

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