

**Upper Grand District School Board
Board Meeting
Tuesday, February 5, 2019**

Note: The Board Meeting of January 29, 2019 was postponed to February 5, 2019 due to inclement weather

**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 MacNeil

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
December 18, 2018**

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held December 18, 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 January 8, 2019

Moved by: _____

That:

The [minutes of the Program Committee](#) meeting held January 8, 2019, received and considered.

Moved by: _____

That:

1. The verbal update on Mental Health be received.
2. The Trustee Orientation on the Program Department be received.
3. The verbal OPSBA update be received.

11. Business Operations Committee – Material at Meeting

Minutes of January 15, 2019

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held January 15, 2019 be received and considered.

Moved by _____

That:

1. The Capital/Renewal/Energy Presentation report be received.
2. The report "Resignations and Retirements" dated January 15, 2019 be received, with thanks to staff for the many years of service.

12. Special Education Advisory Committee

Minutes of January 9, 2019

Moved by _____

That:

The [minutes of the Special Education Advisory Committee](#) meeting January 9, 2019 be received and considered.

13. Policy Management Committee

Minutes of January 8, 2019

Moved by _____

That:

The [minutes of the Policy Management Committee](#) meeting January 8, 2019 be received and considered.

Moved by _____

That:

1. [Policy 100](#) Policy Management be approved.
2. [Policy 201](#) School Councils and Parent Involvement Committee (PIC) be approved.

14. Audit Committee Minutes

Moved by _____

That the [Audit Committee minutes](#) be received and considered.

15. Board Correspondence

Moved by _____

That the [Board Correspondence](#) dated January 29, 2019, be received.

16. Trustee Workshop, Finance Department (Community Use of Schools) and Communications Department (Board Website and Social Media)

17. Trustee Questions and Reports

18. Dates of Future Meetings

Moved by _____

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

Program Committee	February 5, 2019
Business Operations	February 12, 2019
Board Meeting	February 26, 2019

Moved by _____

That the [Dates of Future Meetings](#) dated January 29, 2019 be received.

19. Motion to Rise and Report to the Board

Moved by _____

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

20. Ratification of Business

Moved by _____ Seconded by _____

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

21. 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.