

**Upper Grand District School Board
Board Meeting
Tuesday, March 26, 2019
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 Foley

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
February 26, 2019**

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held February 26, 2019](#) 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. Delegation

Kathryn Cooper

Kathryn will be delegating as a constituent of the Town of Erin and on behalf of parents in the Town of Erin regarding the Orangeville/Dufferin and Erin International Baccalaureate (IB) Survey and Feasibility Study. I am delegating as a constituent of the Town of Erin and on behalf of Parents in the Town of Erin.

11. Program Committee

Minutes of March 5, 2019

Moved by: _____

That the [minutes of the Program Committee](#) meeting held March 5, 2019 received and considered.

Moved by: _____

That:

- 1. The verbal update on Mental Health be received, with thanks.
- 2. The verbal OPSBA update be received.

12. Business Operations Committee – Material at Meeting

Minutes of March 19, 2019

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held March 19, 2019 be received and considered.

Moved by _____

That:

1. The report entitled "School Year Calendar 2019-2020" dated March 19, 2019 be received.
2. The proposed school year calendars for the 2019-2020 school year for the Upper Grand District School Board's elementary and secondary schools, as outlined in Appendix B and C respectively, be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.
3. Memo PLN: 19-03 "Orangeville/Dufferin and Erin International Baccalaureate (IB) Survey & Feasibility Study" dated March 19, 2019 be received.
4. Staff be directed to conduct an IB survey in Orangeville, Dufferin, and Erin.
5. Staff be directed to present the IB survey results, as part of a report on the feasibility of offering an IB programme in Orangeville/Dufferin, to Trustees prior to bringing forward a report on an impact assessment of FI and IB in Orangeville, Dufferin, and Erin.
6. Memo PLN: 19-04 "2019 Long Term Accommodation Plan (LTAP) Annual Review Report" dated March 19, 2019 be received.
7. The Board approves, in principle, the updated short-term work plan priorities described in Figure 1 in Appendix A with the understanding that work plan priorities may be changed as a result of future annual and 5-year LTAP review cycles.
8. That the Communication Plan as described in memo PLN: 19-04 "2019 Long Term Accommodation Plan (LTAP) Annual Review Report" be approved.
9. Report PLN:19-05 "2019/20 JK FI On-Time Application Overview" be received for information.

13. Special Education Advisory Committee - Material at Meeting

Minutes of March 20, 2019

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting March 20, 2019, be received and considered.

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

Minutes of March 4, 2019

Moved by _____

That:

The [minutes of the French as a Second Language Advisory Committee \(FSLAC\)](#) meeting March 4, 2019 be received and considered.

15. Policy Management Committee

Minutes of March 5, 2019

Moved by _____

That:

The [minutes of the Policy Management Committee](#) meeting March 5, 2019, be received and considered.

Moved by _____

That:

1. Policy [409 Criminal Record Check/Offence Declaration](#) be approved.
2. The [Naloxone Investigation Plan](#) be received.
3. The Naloxone Investigation Plan be implemented.

16. Chairs' Committee Meeting, March 5, 2019

Moved by _____

That:

1. The [Minutes of the Chairs' Committee meeting](#) of March 5, 2019 be received.
2. A Sub-Committee be established for the search and recruitment of the Director of Education and that this Sub-Committee be comprised of the existing members of the Chairs' Committee: Trustees Busuttill, Bailey, Topping, Lustgarten-Evoy, MacNeil, and Campbell, and will report to the Chairs' Committee for the duration of the recruitment process.

17. Code of Conduct Committee Report – Material at Meeting

18. Director's Annual Report

Moved by _____

That the [Upper Grand District School Board Annual Report 2018](#) be received.

19. Staff Retirements and Resignations

Moved by _____

That:

The [Resignations and Retirements](#) dated March 26, 2019, be received.

20. Board Correspondence

Moved by _____

That the [Board Correspondence dated March 26, 2019](#), be received.

Moved by _____

That Don Richardson continue as the Integration Action For Inclusion in Education and Community (Ontario) (IAI) representative for SEAC for the 2018 – 2022 term, and Erin Knight be the alternate representative for IAI.

21. Trustee Questions and Reports

22. Dates of Future Meetings

Moved by _____

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

Program Committee	April 2, 2019
Business Operations	April 9, 2019
Board Meeting	April 23, 2019

Moved by _____

That the [Dates of Future Meetings dated March 26, 2019](#) be received.

23. Motion to Rise and Report to the Board

Moved by _____

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

24. Ratification of Business

Moved by _____ Seconded by _____

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

25. Adjournment

Moved by _____ Seconded by _____

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

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