

**Upper Grand District School Board
Board Meeting
Tuesday, April 23, 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 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 Board Meeting Held March 26, 2019

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held March 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. Program Committee

Minutes of April 2, 2019

Moved by: _____

That:

The [minutes of the Program Committee meeting held April 2, 2019](#) received and considered.

Moved by: _____

That the verbal update from Student Trustees be received.

11. Business Operations Committee

Minutes of April 9, 2019

Moved by: _____

That:

The [minutes of the Business Operations Committee meeting held April 9, 2019](#), be received and considered.

Moved by _____

That:

1. The report Preliminary Elementary Teacher Staffing for 2019-2020 School Year dated 2019 04 09 be received.
2. Based on the projected Elementary FTE of 23,919 and system needs, a preliminary allocation of Elementary teaching staff for the 2019-2020 school year be set at 1383.3 FTE teachers.
3. The report re Preliminary Secondary School Teacher Staffing for 2019- 2020 School Year dated April 9, 2019 be received.

4. Based on system needs and the projected Secondary ADE of 10497.7 (includes international students), a preliminary allocation of Secondary Teaching staff for the 2019-2020 school year be set at 736.5.17 FTE teachers.
5. The report “Resignations and Retirements” dated April 9, 2019 be received.
6. The report entitled “Energy Management Team – Goals & Action Plan” (CP:19-01), dated April 9th, 2019, be received.

12. Special Education Advisory Committee

Minutes of April 10, 2019

Moved by _____

That:

The [minutes of the Special Education Advisory Committee](#) meeting April 10, 2019 be received and considered.

13. Policy Management Committee

Minutes of April 2, 2019

Moved by _____

That:

The [minutes of the Policy Management Committee meeting April 2, 2019](#), be received and considered.

Moved by _____

That:

1. [Policy 602](#) Animals in the Classroom be approved.
2. [Policy 103](#) Trustee Code of Conduct be approved.
3. [Policy 318](#) Responsible Use of Digital Technologies be approved.
4. P02 Home Use of Technology Protocol be rescinded.

14. Staff Retirements and Resignations

Moved by _____

That:

The [Resignations and Retirements dated April 23, 2019](#), be received.

15. Board Correspondence

Moved by _____

That the [Board Correspondence dated April 23, 2019](#), be received.

16. Trustee Questions and Reports

17. Dates of Future Meetings

Moved by _____

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

Program Committee	May 7, 2019
Business Operations	May 14, 2019
Board Meeting	May 28, 2019

Moved by _____

That the [Dates of Future Meetings dated April 23, 2019](#), be received.

18. Motion to Rise and Report to the Board

Moved by _____

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

19. Ratification of Business

Moved by _____ Seconded by _____

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

20. 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.