

**Upper Grand District School Board
Board Meeting
Tuesday, June 25, 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 Ross

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 May 28, 2019

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held May 28, 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. Delegations – [Naloxone in Schools](#)

1. Adrienne Crowder, Wellington Guelph Drug Strategy
2. Hannah Derue, Medical assistant at the ACT Guelph methadone clinic
3. Ian Digby, Chief of Emergency Medicine, Guelph General Hospital

11. Program Committee

Minutes of June 4, 2019

Moved by: _____

That:

The [minutes of the Program Committee meeting held June 4, 2019](#) be received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The verbal update on Mental Health be received, with thanks.
3. The verbal report regarding the Upper Grand Learning Foundation be received.
4. The verbal OPSBA update be received.

12. Business Operations Committee

Minutes of June 11, 2019

Moved by: _____

That:

The [minutes of the Business Operations Committee meeting held June 11, 2019](#) be received and considered.

Moved by _____

That:

1. Memo PLN: 19-03 "Orangeville/Dufferin and Erin International Baccalaureate (IB) Survey Results & Feasibility Study" dated June 11, 2019 be received.
2. Based on the analysis of the enrolment levels, participation rate information, results of the IB survey as well as the financial implications of offering an IB programme, the Board confirm that an IB programme is not feasible to be offered in Orangeville, Dufferin or Erin, at this time.
3. Staff be directed to bring forward a report in the Fall of 2019 for approval to initiate an impact study, in accordance with the Long Term Accommodation Plan work plan, and that the impact study be limited to studying the impact of only secondary French Immersion programming on the Orangeville, Dufferin and Erin school communities.
4. Staff be directed to consider including a review of IB feasibility in Orangeville/Dufferin or Erin in the work plan resulting from the comprehensive five-year review of the Board's Long Term Accommodation Plan in 2022/23.
5. The report entitled "2017/2019 Broader Public Sector Energy Reporting" (CP:19-03), dated June 11, 2019, be received.
6. Report PLN: 19-18 School Traffic Management Update, be received for information.
7. The report "Resignations and Retirements" dated June 11, 2019 be received. With thanks for the many years of service
8. The Board as Budget Minutes for June 3, 2019 be received and considered.

13. Special Education Advisory Committee

Minutes of June 12, 2019

Moved by _____

That:

The [minutes of the Special Education Advisory Committee meeting June 12, 2019](#) be received and considered.

[Special Education Report and Plan](#)

Moved by _____

That:

1. The [Special Education Report 2018-2019](#) of the Upper Grand District School Board, dated June 25, 2019 be received.
2. The [Special Education Plan 2019-2020](#) of the Upper Grand District School Board, dated June 25, 2019 be approved.

14. Policy Management Committee

Moved by _____

That:

The [minutes of the Policy Management Committee](#) meeting held June 4, 2019, 2017 be received and considered.

Moved by _____

That:

1. [Procedures Manual 208-A Smoke and Vape-Free Environment](#) be received for information.
2. Staff be directed to prepare a drug and alcohol overdose protocol.
3. The "[Naloxone Report](#)" dated June 04, 2019 be received as information and forwarded to the Board with additional information for consideration of next steps.
4. [Policy 418 Employee Ethics](#) be approved.
5. [Policy 605 Cooperative Education](#) be approved.
6. [Policy 602 Animals in the Classroom](#) be approved.
7. [P11 VTRA \(Community Violence Threat Risk Assessment\) Protocol](#) be received for information.

15. Board as Budget Committee Report

Moved by _____

That:

1. The [minutes of the Budget Committee meeting held June 3, 2019](#) be received and considered.
2. The minutes of the Budget Committee meeting held June 25, 2019 be received and considered.
3. The Operating Budget for the period September 1, 2019 to August 31, 2020 be approved in the amount of \$402,381,432 as provided for under Section 231 of the Education Act.
4. The proposed Capital Budget in the amount of \$47,998,812 be approved. This Capital Budget includes Debt Repayment, Amortization Expense, New Schools, School Renewal Projects, School Condition Improvement and Temporary Accommodation space.
5. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.
6. The Board approves the use of \$3,883,541 from Accumulated Surplus to balance the Operating Budget.

16. Summer Meeting Schedule

Moved by _____

That:

1. At the conclusion of the Board meeting on June 25, 2019, the Board adjourn its regular meetings until Tuesday, August 27, 2019.
2. The Standing Committees adjourn for the summer period and resume as scheduled in September 2019.
3. For the period July and August 2019, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board meeting is called.

4. For the period July and August 2019, the Chairs' Committee be empowered to deal with matters, as required, if a quorum (either in person or using "audio only" teleconferencing) is not available to participate in a Special Board Meeting.
5. The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with Municipal By-laws, zone- changes and subdivision plans that may be submitted to the Board during the months of July and August 2019.

17. Thanks to Outgoing Student Trustees

18. Staff Retirements and Resignations

Moved by _____ that

The [Staff Retirements and Resignations](#) report Appendix A and Appendix B dated June 25, 2019 be received.

19. Board Correspondence

Moved by _____

That the [Board Correspondence dated June 25, 2019](#), be received.

20. [OPSBA Update](#)

Moved by _____

1. That the Upper Grand DSB OPSBA delegate be directed to support the Constitutional amendments approved by the OPSBA Board of Directors at their May 3-4, 2019 meeting.
2. That the Upper Grand DSB voting delegate support the OPSBA Executive Council position that this resolution is operational in nature and to refer it back to the Near North Board staff, along with support in connecting the NNDSB to other boards with exemplary practices as well as OPHEA (Ontario Physical and Health Educators' Association).
3. That the Upper Grand DSB voting delegate support the OPSBA Executive Council position that this resolution is timely and by listing a variety of different types of supports in the resolution, it will allow OPSBA to advocate in a way that will allow flexibility in the local board context.

4. That:
 - a. the Whole Child and Student Well-being for Today and Tomorrow” be renamed to “Advocating for the Whole Child and Student Well-being”,
 - b. “Trustees as Leaders in Public Education” be renamed to “Supporting Trustees as Leaders in Public Education”,
 - c. “Labour Relations” be renamed to “Strengthening Positive Labour Relations”,
 - d. “Education Funding “ be renamed to “Advocating for Sustainable and Equitable Education Funding”, and
 - e. the strategic priority of “Advancing Reconciliation: First Nation, Metis and Inuit Education” has no changes recommended.

21. A Year in Review

22. Trustee Questions and Reports

23. Dates of Future Meetings

Moved by _____

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

Board Meeting	August 27, 2019
Program Committee	No meeting
Business Operations	September 10, 2019
Board Meeting	September 24, 2019

Moved by _____

That the [Dates of Future Meetings dated June 25, 2019](#) be received.

24. Motion to Rise and Report to the Board

Moved by _____

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

25. Ratification of Business

Moved by _____ Seconded by _____

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

26. 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.