

**Upper Grand District School Board
Board Meeting
Tuesday, August 27, 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 Topping

3. Condolences

4. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

5. Declarations of Conflict of Interest

6. Approval of the Minutes of the Board Meetings held June 27, 2019

Moved by _____, Seconded by _____,

That the [minutes of the Board meetings held June 27, 2019](#) be approved as printed.

7. Approval of the Minutes of the Board as Budget Committee Meeting held June 25, 2019

Moved by _____, Seconded by _____,

That:

The [minutes of the Board as Budget Committee Meeting](#) be approved as printed.

1. 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.
2. 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.
3. 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.
4. The Board approves the use of \$3,883,541 from Accumulated Surplus to balance the Operating Budget.
5. The report entitled "2019 2020 Upper Grand DSB In Year Deficit Elimination Plan" dated June 25, 2019, be received.
6. The proposed In Year Deficit Elimination Plan listed in Table A of the report entitled "2019-2020 Upper Grand DSB In Year Deficit Elimination Plan" dated June 25, 2019, be approved.

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. Minutes, Policy Management Committee, August 19, 2019

Moved by _____ , Seconded by _____ ,

That the [Minutes of the Policy Management Committee Meeting of August 19, 2019](#) be received.

Moved by _____ , Seconded by _____ ,

That:

1. [Policy 213 Code](#) of Conduct be approved as amended.
2. Policy 213 Code of Conduct come back to the Policy Management Committee for discussion in order to meet the consultation requirements of the Ministry of Education's Policy Program Memorandum 128.

11. Annual Capital/Renewal Projects Update (verbal report)

12. Director's Objectives for 2019-2020

Moved by _____

THAT:

1. The report [entitled Director's Objectives](#) for 2019-2020 dated August 27, 2019 be received.
2. That the objectives outlined in Appendix A of the report entitled Director's Objectives for 2019-2020 be approved.

13. Board Correspondence

Moved by _____

That:

1. The [Board Correspondence dated August 27, 2019](#), be received.
2. The Board renew the OPSBA membership for 2019-2020 in the amount of \$79,950.89.

The motion carried.

14. Trustee Questions and Reports

15. Dates of Future Meetings

Moved by _____

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

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

Moved by _____

That the [Dates of Future Meetings dated August 27, 2019](#) 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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