# Upper Grand District School Board
## Board Meeting
## Tuesday, September 24, 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 Busuttil**

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 August 27, 2019**

   Moved by _____, Seconded by _____,

   That the minutes of the Board meeting held August 27, 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.    Business Operations Committee

Minutes of September 10, 2019

Moved by:  _____

That:

The minutes of the Business Operations Committee meeting held September 10, 2019 be received and considered.

Moved by _____

That:

1.    Memo PLN: 19-25 "Ministry of Education Request for Capital Priorities 2019" dated September 10, 2019 be approved.

2.    Staff be directed to submit Capital Priorities Program business cases for the following projects:

Priority 1:    New 308 pupil-place elementary school in the Township of Centre Wellington,

Priority 2:    4 Classroom Addition at Hyland Heights ES,

Priority 3:    4 Classroom Addition at Glenbrook ES.

3.    The verbal update on Health and Safety be received.

## 11.    Special Education Advisory Committee

Minutes of September 11,  2019

Moved by _____

That:

1.    The minutes of the Special Education Advisory Committee meeting September 11, 2019 be received and considered.

2.      Shelley Marks be appointed as a member of SEAC representing Views for the Visually Impaired

3.      Michelle Barrett be appointed as the alternate member of SEAC representing Views for the Visually Impaired

4.      Denise Helm be appointed as a member of SEAC representing Canadian Mental Health Association Waterloo Wellington (CMHAWW).

## 12.   Audit Committee Minutes of September 10, 2019

That the minutes of the Audit Committee of September 10, 2019 be received and considered.

## 13.   Staff Retirements and Resignations

Moved by _____

That:

The Resignations and Retirements dated September 24, 2019, be received.

## 14.   Walking School Bus project and Walk to School Day

## 15.   Board Correspondence

Moved by _____

That the Board Correspondence dated September 24, 2019, be received.

## 16.   Trustee Questions and Reports

## 17.   Dates of Future Meetings

Moved by _____

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

Program Committee          October 1, 2019
Business Operations         October 8, 2019
Board Meeting                  October 22, 2019

Moved by _____

That the Dates of Future Meetings dated September 24, 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.**