

**Upper Grand District School Board
Board Meeting
Tuesday, November 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 Campbell

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 October 22, 2019

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held October 22, 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

1. Grade 12 Guelph CVI Student Saffron Binder together with Registered Nurse Ruth Szaefer on behalf of Fridays for Future re Climate Emergency
2. Meera Dyer, Teacher and Parent on Climate Change

11. Program Committee

Minutes of November 5, 2019

Moved by: _____

That:

The minutes of the Program Committee meeting held November 5, 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 update on Pathway Supports in Elementary and Secondary Schools be received, with thanks.
4. The verbal report on Identity Data Survey be received.
5. That the 2019/20 Annual French Review Background Report be received.
6. Memo PLN:19-24 entitled "2019/20 Annual French Review Background Report" dated November 5, 2019 be received.
7. The JK FI on-time application window will open at 9:00am on Tuesday, January 7, 2020 and close at 4:00pm on Friday, January 17, 2020.

8. No new FI programs be established in 2020/21.
9. The JK FI enrolment caps not be adjusted.
10. The verbal OPSBA report be received.

12. Business Operations Committee

Minutes of November 12, 2019

Moved by: _____

That:

The [minutes of the Business Operations Committee](#) meeting held November 12, 2019 be received and considered.

Moved by _____

That:

1. The Revised November 12, 2019 Climate Change Resolution Memo be received with amendments to include new references, and with thanks to Trustee Bailey.
2. The Upper Grand District School Board establish an ad hoc Trustee Climate Change Committee.
3. The Trustee Climate Change Committee be comprised of 4 Trustees and 1 Student Trustee representative.
4. The Trustee Climate Change Committee prepare a Terms of Reference to be approved by the Board, this may include the development of a plan and recommendations that would:
 - identify how to raise individual Trustee awareness of Climate Change;
 - identify how individual Trustees may reduce their carbon foot print;
 - identify how the Board of Trustees as a whole may reduce their carbon foot print;

- identify how climate impact should be included in the Trustee decision making process;
 - identify the need, and process, for the development of an Upper Grand District School Board Climate Action statement.
5. The Trustee Climate Change Committee report to the Business Operations standing committee.
 6. The Trustees of the Upper Grand District School Board collectively declare a climate emergency, recognizing that climate change threatens our students, board, region, province, nation, humanity and the natural world.
 7. The Chair be directed to write to encourage the Ontario Public School Boards' Association and every other publicly funded school board in Ontario to adopt a similar resolution.
 8. Memo PLN: 19-28 "2020/21 Development Area School Assignments" dated November 12, 2019 be received.
 9. The Development Area School Assignments as outlined in Appendix A to memo PLN: 19-28 "2020/21 Development Area School Assignments" be approved for the 2020/21 school year.

REVISED # 9 MOTION, NOVEMBER 26, 2019

That the Development Area School Assignments as outlined in Appendix A to memo PLN: 19-28 "2020/21 Development Area School Assignments" be approved, as amended November 26, 2019 with revised Map 11, Victoria Road Development area, for the 2020/21 school year.

10. Despite the 2020/21 Development Area School Assignments not coming into effect until September 1, 2020, students in Grades 3-6 during the 2019/20 school year who reside in the North Fergus DA and are directed to attend Salem PS, be allowed to apply for Out of Area permission to attend Elora PS for 2019/20.
11. Despite Policy 501, the board directs that transportation be provided to those students in Grades 3-6 directed to attend Salem PS, who successfully apply for Out of Area permission, to attend Elora PS for the 2019/20 school year only.

12. The Annual Accessibility Report for 2018-2019 dated November 12, 2019 be received.
13. That the report entitled "2019/2020 Energy Team Action Plan" CP-19-06 dated November 12, 2019, be received, with thanks.
14. That the report entitled "Energy Conservation and Savings 2013-2018" (CP:19-07) dated November 12, 2019 be received.
15. That the report entitled "Trustee Honoraria" dated November 12, 2019, be received.
16. That the report entitled "Trustee Expenses" dated November 12, 2019 be received.
17. That the report Staff Retirements and resignations dated November 12, 2019 be received.

13. Special Education Advisory Committee

[Minutes of November 13, 2019](#)

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting November 13, 2019 be received and considered.

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

[Minutes of October 28, 2019](#)

Moved by _____

That:

The minutes of the French as a Second Language Advisory Committee (FSLAC) meeting October 28, 2019 be received and considered.

15. Policy Management Committee

[Minutes of November 5, 2019](#)

Moved by _____

That:

The minutes of the Policy Management Committee meeting November 5, 2019 be received and considered.

Recommendation # 1

Moved by _____

That:

1. [P.14 Health and Physical Education \(HPE\) Curriculum Exemption Protocol](#) be received.
2. [Policy 203 Video Surveillance](#) be approved.

16. Audit Committee Minutes of November 12, 2019

Moved by _____

That:

The [Audit Committee Minutes of November 12, 2019](#) be received.

17. [2018 2019 Audited Financial Statements](#)

Moved by _____

That:

1. The Report: "2018 2019 Audited Financial Statements" dated November 26, 2019, be received.
2. The Audit Findings Report to the Board, as prepared by KPMG, for the year ended August 31, 2019, be received.
3. The 2018 2019 Audited Financial Statements for the Upper Grand District School Board and the 2018 2019 Audited Financial Statements of the Upper Grand District School Board Trust Funds be approved.

18. Trustee Survey Results

19. Board Correspondence

Moved by _____

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

20. Trustee Questions and Reports

21. Dates of Future Meetings

Moved by _____

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

Program Committee	No Meeting
Final/Inaugural Board	December 3, 2019
Business Operations	December 10, 2019
Board Meeting	December 17, 2019

Moved by _____

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

22. Motion to Rise and Report to the Board

Moved by _____

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

23. Ratification of Business

Moved by _____ Seconded by _____

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

24. 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.