

**Upper Grand District School Board
Business Operations Committee
Minutes**

December 10, 2019

The Business Operations Committee of Upper Grand District School Board met on Tuesday, December 10, 2019, in the Board Room at 500 Victoria Road North, Guelph, Ontario commencing at 7:00 p.m.

The Chairperson, Trustee Ross presided, and the following Trustees were present: Bailey, Bedi, Campbell, Edwards, Lustgarten Evoy, MacNeil and Topping, along with Student Trustee Nathalie Alaves.

Present from the Administration were, Director of Education Rogers, together with Superintendents Heaslip, Lindsay, McDonald, Regier, Slater, and Van Ooteghem, Communications Officer Loney, Executive Officer of Human Resources Rose, Student Success Lead Zen, Manager of Planning Passy, Senior Planner Imm, Operations Officer Scinocca, and Manager of Operations Veit.

Approval of Agenda

Trustee Topping moved that the agenda be approved as printed.

The motion carried.

Approval of Minutes

Trustee Campbell moved that the minutes of the meeting of November 12, 2019 be approved as printed.

The motion carried.

Declarations of Conflict of Interest

There were no declarations of conflict of interest.

The motion carried.

Orangeville/Dufferin and Erin Secondary French Immersion (FI) Assessment – Final Report

Senior Planner Imm reported that, in order to address a motion passed October 22, 2019, “That staff be directed to undertake an impact assessment to consider the effect of changes to Secondary FI programming in Orangeville, Dufferin and Erin.”, an

assessment reviewed Secondary FI programming in the Upper Grand DSB and specifically in Orangeville/Dufferin and Erin. The assessment included an analysis of Secondary FI cohorts from the Orangeville/Dufferin and Erin communities as well as historical FI participation rates and retention rates from Grade 8 to Grade 9 from these areas. Consideration was also given to the learning from previous review processes, including the Report of the Secondary FSL Review Committee - 2016/2017, the Board's Long Term Accommodation Plan Final Report (2018) and Report of the Secondary Program Review Working Group - 2018. Miss Passy advised that this was an information document and does not provide recommendations. Trustees Topping and Campbell questioned next steps that may include recommendations regarding Secondary FI in Orangeville and Dufferin. In response, Manager of Planning Passy advised that the annual review of the Long Term Accommodation Plan will be presented in the spring that outlines the Planning department's work plan. Manager of Planning Passy noted that, if it was the will of the Board, staff could bring forward an initial Boundary Review report and any scenarios would have to consider implication of population, and could not cross the line to an Accommodation Review. A Boundary Review process generally takes 4 to 6 months. She noted that the Ministry has issued a pause on Accommodation Reviews and that there is a Board policy that dictates the process to initiate a Boundary Review. Director of Education Rogers clarified that Accommodation Reviews are required when more than 50% of the students of a program are potentially impacted. The pause on Accommodation Reviews removes this process as an option until the Ministry allows Accommodation Reviews. Questions of clarification were answered.

Recommendation # 1

Trustee Bailey moved that memo PLN: 19-21 "Orangeville/Dufferin and Erin French Immersion (FI) Assessment – Final Report" dated December 10, 2019 be received for information.

The motion carried.

Resignations and Retirements

Executive Officer of Human Resources Rose presented the report Resignations and Retirements dated December 10, 2019.

Recommendation # 2

Trustee Bedi moved that the report "Resignations and Retirements" dated December 10, 2019 be received.

The motion carried.

Other Business – nil report

Trustee Campbell moved that this committee move In Camera.

The motion carried.

In Camera

Adjournment

Trustee MacNeil moved that this Committee adjourn at 8:04 p.m. to report to the Board.

The motion carried.

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