

**Upper Grand District School Board
Board Meeting
Tuesday, December 17, 2019
Agenda
Boardroom – 7:00 p.m.**

Presentation to Outgoing Chair of the Board, Trustee Busuttil

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.

1. Opening Prayer or Reading - Trustee Edwards

2. Condolences

3. Good News

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 Final and Inaugural Board Meetings Held December 3, 2019

Moved by _____, Seconded by _____,

That the minutes of the [Final](#) and [Inaugural](#) Board Meetings Held December 3, 2019 approved as printed.

7. 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.

8. 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.

9. Business Operations Committee

Minutes of December 10, 2019

Moved by: _____

That:

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

Moved by _____

That:

1. Memo PLN: 19-21 "Orangeville/Dufferin and Erin French Immersion (FI) Assessment – Final Report" dated December 10, 2019 be received for information.
2. The report "Resignations and Retirements" dated December 10, 2019 be received.

10. Special Education Advisory Committee (Material at Meeting)

Minutes of December 11, 2019

Moved by _____

That:

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

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

[Minutes of December 2, 2019](#)

Moved by _____

That:

The minutes of the French as a Second Language Advisory Committee (FSLAC) meeting December 2, 2019 be received and considered.

12. Policy Management

Moved by _____

That:

The minutes of the [Policy Management Committee Meeting](#) held November 26, 2019 be received and Considered.

Moved by _____

That:

1. [Policy 213 Code of Conduct](#) be approved.
2. [P.15 Overdose Protocol](#) be received.

13. Staff Retirements and Resignations

Moved by _____

That:

The [Resignations and Retirements](#) dated December 17, 2019, be received.

14. Trustee Questions and Reports

15. [Dates of Future Meetings](#)

Moved by _____

That the January 2020 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	January 7, 2020
Business Operations	January 14, 2020
Board Meeting	January 28, 2020

Moved by _____

That the Dates of Future Meetings dated December 17, 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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