

**Upper Grand District School Board
Board Meeting
Tuesday, January 28, 2020
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee Lustgarten Evoy

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 Foley

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
December 17, 2019**

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held [December 17, 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. Program Committee

[Minutes of January 7, 2020](#)

Moved by: _____

That:

The minutes of the Program Committee meeting held January 7, 2020 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 graduation rates be received, with thanks.
4. The verbal update on the summer learning program be received, with thanks.
5. The verbal Upper Grand Learning Foundation update be received, with thanks.
6. The verbal OPSBA update be received.

11. Business Operations Committee

[Minutes of January 14, 2020](#)

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held January 14, 2020 be received and considered.

Moved by _____

That:

1. The Naloxone Recommendation Report dated January 14, 2020 be received.
2. Schools implement the use of naloxone as part of their first aid protocols, during the 2020-2021 school year.
3. The Guelph Board Office and Grant Evans Education Centre implement the use of naloxone as part of their first aid protocols.
4. The report entitled "New Guelph Secondary School Concept Design Report" dated January 14th, 2019, CP:20-01, be received.
5. The Concept Design report for the New Guelph Secondary School building project, including the Preliminary Budget of \$25,505,658 as outlined in Appendix A of CP:20-01, be approved.
6. The construction model for the New Guelph Secondary School building project be Lump Sum Tender.
7. The report "Resignations and Retirements" dated January 14, 2020 be received with thanks.

12. Special Education Advisory Committee

[Minutes of January 8, 2020](#)

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting of January 8, 2020 be received and considered.

13. Policy Management Committee

Minutes of January 7, 2020

Moved by _____

That the minutes of the Policy Management Committee meetings January 7 and January 21, 2020 be received and considered.

Moved by _____

That:

1. Policy 101 Electronic Meetings be approved.
2. Policy 300 Emergency Procedures be approved.
3. Policy 517 Service Animals for Students be approved.
4. Policy 505 Concussion be approved.

14. Audit Committee Report

Moved by _____

That the Audit Committee minutes of December 17, 2019 be received and considered.

15. Trustee Questions and Reports

16. Dates of Future Meetings

Moved by _____

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

Program Committee	February 4, 2020
Business Operations	February 11, 2020
Board Meeting	February 25, 2020

Moved by _____

That the Dates of Future Meetings dated January 28, 2020 be received.

17. Motion to Rise and Report to the Board

Moved by _____

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

18. Ratification of Business

Moved by _____ Seconded by _____

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

19. Adjournment

Moved by _____ Seconded by _____

That the Board adjourn and this meeting now close at _____ p.m.

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