

**Upper Grand District School Board
Board Meeting
Tuesday, February 25, 2020
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee MacNeil

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 Lustgarten Evoy

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 January 28, 2020

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held [January 28, 2020](#) 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. David Kuleshnyk Education
2. Jean Chen
3. Meaghan Lugsdin Education
4. Tom Slater Educational Issues
5. Helena Wall Experiences and concerns facing EAs
6. Tim Mathewson Impending government cuts to education

11. Program Committee

[Minutes of February 4, 2020](#)

Moved by: _____

That:

The minutes of the Program Committee meeting held February 4, 2020 received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The information on Integrating Youth Services in Wellington County and Guelph be received.
3. The information on YouthTALK be received.
4. The information Student Centered Intervention Plan be received.

12. Special Education Advisory Committee

[Minutes of February 12, 2020](#)

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting February 12, 2020 be received and considered.

13. Policy Management Committee

[Minutes of February 4, 2020](#)

Moved by _____

That the minutes of the Policy Management Committee meeting February 4, 2020 be received and considered.

Moved by _____

That:

1. [Policy 604 Safety in Science and Technological Education](#) be approved.
2. [Policy 107 Advocacy Expenditures](#) be approved.
3. [Policy 702 Use of Operating Budget Surpluses](#) be approved.
4. [Policy 705 Investments](#) be approved.

14. Staff Retirements and Resignations

Moved by _____

That:

The [Resignations and Retirements dated February 25, 2020](#), be received.

15. New Student Trustees for 2020 2021 School Year

Moved by _____

That:

Student Trustee (Rural) Taran Fournier and Student Trustee (Urban) Kimberley Tran be appointed as Student Trustees to the Board for the 2020 2021 school year.

16. Board Correspondence

Moved by _____

That the [Board Correspondence dated February 25, 2020](#), be received.

17. Trustee Questions and Reports

18. Dates of Future Meetings

Moved by _____

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

Program Committee	March 3, 2020
Business Operations	March 10, 2020
Board Meeting	March 24, 2020

Moved by _____

That the [Dates of Future Meetings dated February 25, 2020](#) be received.

19. Motion to Rise and Report to the Board

Moved by _____

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

20. Ratification of Business

Moved by _____ Seconded by _____

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

21. Adjournment

Moved by _____ Seconded by _____

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

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