

**Upper Grand District School Board
Special Board Meeting
Tuesday, April 14, 2020
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee Topping

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 MacNeil

3. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

4. Declarations of Conflict of Interest

5. Approval of the Minutes of the Board Meeting Held February 25, 2020

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held February 25, 2020](#) be approved as printed.

6. 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.

7. 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.

8. Business Operations Committee

[Minutes of March 10, 2020](#)

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held March 10, 2020 be received and considered.

Moved by _____

That:

1. The report entitled "School Year Calendar 2020-2021" dated March 10, 2020 be received; and,
2. The proposed school calendars for the 2020-2021 school year for the Upper Grand District School Board's elementary and secondary schools, as outlined in Appendix B and C respectively, be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.
3. When the pause on Accommodation Reviews is lifted by the Ministry of Education, that the senior staff bring forth a summary of the options for the Boards' consideration for secondary French Immersion in Orangeville and Dufferin and Erin.
4. Memo PLN: 20-03 "2020 Long Term Accommodation Plan (LTAP) Annual Review Report" dated March 10, 2020 be received.
5. The Board approves, in principle, the updated short-term work plan priorities described in Figure 1 in Appendix A of PLN: 20-03 "2020 Long Term Accommodation Plan (LTAP) Annual Review Report", with the understanding that work plan priorities may be changed as a result of future annual and 5-year LTAP review cycles.

6. The Communication Plan as described in memo PLN: 20-03 “2020 Long Term Accommodation Plan (LTAP) Annual Review Report” be approved.
7. Report PLN:20-01 “2020/21 JK FI On-Time Application Overview” be received for information.
8. The IT Security Presentation of 2020 be received.
9. The Retirements and Resignations Report dated March 10, 2020 be received.

9. Special Education Advisory Committee

Minutes of March 11, 2020

Moved by _____

That:

The [minutes of the Special Education Advisory Committee](#) meeting March 11, 2020 be received and considered.

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

[Minutes of March 2, 2020](#)

Moved by _____

That:

The minutes of the French as a Second Language Advisory Committee (FSLAC) meeting March 2, 2020 be received and considered.

11. Policy Management Committee

[Minutes of March 03, 2020](#)

Moved by _____

That:

The minutes of the Policy Management Committee meeting March 10, 2020 be received and considered.

1. [Policy 500 First Nation, Métis and Inuit Self-Identification](#) be approved.
2. [Policy 417 Violence in the Workplace](#) be approved.
3. [Policy 706 Corporate Credit Card](#) be approved.
4. [Policy 701 Reimbursement of Employee Expenses](#) be approved.

12. Board Correspondence

Moved by _____

That:

The Chair of the Upper Grand District School Board be directed to write a letter to the Minister of Education denouncing a May 4th return to school date as both dangerous for communities and disorienting to system staff who do not know whether they should be preparing for a return to the classroom or fully commit to e-learning, and that the Board consider what other actions should be taken to mitigate the challenges around system and public expectations associated with the May 4th date.

13. Trustee Questions and Reports

14. Dates of Future Meetings

Moved by _____

That due to the COVID 19 Pandemic, the Board consider suspending all future committee and Board meetings and that all future meeting only be held at the call of the appropriate committee or Board Chair.

15. Motion to Rise and Report to the Board

Moved by _____

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

16. Ratification of Business

Moved by _____ Seconded by _____

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

17. Adjournment

Moved by _____ Seconded by _____

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

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