

**Upper Grand District School Board
Board Meeting
Tuesday, May 26, 2020
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee Bailey

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 Bedi

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 April 28, 2020

Moved by _____, Seconded by _____,

That the minutes of the [Board meeting held April 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. Business Operations Committee

[Minutes of May 12, 2020](#)

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held May 12, 2020 be received and considered.

Moved by: _____

That:

1. The verbal budget funding update be received.
2. The report "Resignations and Retirements" dated May 12, 2020 be received.

11. Special Education Advisory Committee

[Minutes of May 13, 2020](#)

Moved by: _____,

That:

The minutes of the Special Education Advisory Committee meeting May 13, 2020 be received and considered.

12. Audit Committee Minutes

Moved by: _____,

That:

The minutes of the [Audit Committee meeting May 12, 2020](#) be received and considered.

13. Board Correspondence

Moved by: _____,

That the [Board Correspondence dated May 26, 2020](#), be received.

14. Trustee Questions and Reports

15. Dates of Future Meetings

Moved by: _____

That the May 26, 2020 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	June 2, 2020
Business Operations	June 9, 2020
Board Meeting	June 23, 2020

Moved by: _____

That the [Dates of Future Meetings dated May 26, 2020](#) 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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