

**Upper Grand District School Board
Board Meeting
Tuesday, June 23, 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. Thanks to Student Trustees

6. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

7. Declarations of Conflict of Interest

8. Approval of the Minutes of the Special Board Meeting Held June 16, 2020

Moved by _____, Seconded by _____,

That the minutes of the [Special Board meeting held June 16, 2020](#) be approved as printed.

9. Upper Grand DSB Equity Plan 2019 – 2022

Moved by _____

That:

An immediate meeting of the Safe Equitable and Inclusive Schools Steering Committee be called to discuss the Terms of Reference, the process of recruiting agency/organization members/voices, and discuss and come to consensus on Committee membership, voting rights, and the reporting process.

10. 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.

11. 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.

12. Program Committee

[Minutes of June 2, 2020](#)

Moved by: _____

That:

The minutes of the Program Committee meeting held June 2, 2020 be received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The Distance Learning update be received.
3. The Summer Learning Plans be received.

13. Business Operations Committee

[Minutes of June 9, 2020](#)

Moved by: _____

That:

The minutes of the Business Operations Committee meeting held June 9, 2020 be received and considered.

Moved by: _____

That:

1. The report entitled "2018/2019 Broader Public Sector Energy Reporting" (CP:20:02), dated June 9th, 2020, be received.
2. The report entitled " Summer Programs – Funding Summary" dated June 9, 2020, be received.
3. The verbal update on health and safety be received.
4. The report "Resignations and Retirements" dated June 9, 2020 be received.

14. Special Education Advisory Committee

[Minutes of June 10, 2020](#)

Moved by: _____

That:

The minutes of the Special Education Advisory Committee meeting held June 10, 2020 be received and considered.

15. Special Education Plan

Moved by: _____

That:

The [Special Education Plan 2020-2021](#) of the Upper Grand District School Board, dated June 23, 2020 be approved.

16. Policy Management Committee

[Minutes of June 2, 2020](#)

Moved by: _____

That:

The minutes of the Policy Management Committee meeting June 2, 2020 be received and considered.

Moved by: _____

That:

1. [Policy 308 Selection of Architects](#) be approved.
2. [Policy 406 Health and Safety](#) be approved.
3. [Policy 316 Records and Information Management](#) be approved.
4. [Policy 204 Conducting Research in Schools](#) be approved.
5. [Policy 303 Naming of Schools and Board Facilities](#) be received and released for public consultation.
6. The report "Policy Public Consultation Plan for 303 – Naming of Schools and Board Facilities" dated June 02, 2020 be received.
7. The report "Policy Public Consultation Plan for 303 – Naming of Schools and Board Facilities" dated June 02, 2020 be approved.

17. Report of the Chief Executive Officer – 2019 (Director's Annual Report)

Moved by: _____

That:

The [Report of the Chief Executive Officer - 2019](#) dated June 23, 2020 be received.

18. Statistics on First Language Spoken at Home (Material at Meeting)

Moved by: _____

That data on First Language Spoken at Home from ESL report dated June 23, 2020 be received.

19. Trustee Climate Emergency Committee (TCEC)

Moved by: _____

That:

1. The [Trustee Climate Emergency Committee Memo June 2020](#) dated June 23, 2020 be received.
2. The [Terms of Reference of the TCEC](#) be approved and accepted.
3. The committee members be selected.

20. Police Presence in Schools Task Force

(deferred from June 16, 2020 Special Board meeting, recommendations 2 - 7)

Moved by: _____

That:

2. A task force be appointed to review police presence in Upper Grand District School Board schools.
3. The membership of the Police Presence in Schools Task Force be comprised of seven (7) community members, three (3) staff members, and three (3) Trustees.
4. The Trustee members be appointed at the June 23rd, 2020 Board meeting.
5. A search for the community members commence immediately.
6. The staff members include the superintendent responsible for Equity and Inclusion plus two (2) other staff members selected by the superintendent by June 23rd, 2020.
7. The task force report back to the Board with recommendations no later than December 2020.

21. Appointment of Trustee Members to the Police Presence in Schools Task Force

(pending approval of recommendations listed above in item # 18)

Moved by: _____

That:

The following Trustees be appointed to the Police Presence in Schools Task Force.

22. Police Presence in Schools Town Hall Meeting Report

Moved by: _____

That:

1. The report [Police Presence in Schools: Town Hall Meeting](#) dated June 23, 2020 be received.
2. Staff be directed to organize a virtual Town Hall meeting regarding Police Presence in Schools by July 31, 2020.
3. The information gathered at the virtual Town Hall meeting be shared with the Police Presence in Schools Task Force.

23. Summer Meeting Schedule

Moved by: _____

That:

1. At the conclusion of the Board meeting on June 23, 2020, the Board adjourn its regular meetings until Tuesday, September 1, 2020.
2. The Standing Committees adjourn for the summer period and resume as scheduled in September 2020.
3. For the period July and August 2020, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board meeting is called.

- 4. For the period July and August 2020, the Chairs' Committee be empowered to deal with matters, as required, if a quorum (either in person or using "audio only" teleconferencing, or live streaming) is not available to participate in a Special Board Meeting.
- 5. The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with Municipal By-laws, zone-changes and subdivision plans that may be submitted to the Board during the months of July and August 2020.

24. Staff Retirements and Resignations (material at meeting)

Moved by: _____

That:

The Resignations and Retirements dated June 23, 2020, be received.

25. Trustee Questions and Reports

26. Dates of Future Meetings

Moved by: _____

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

Board Meeting	September 1, 2020
Program Committee	No meeting
Business Operations	September 15, 2020
Board Meeting	September 28, 2020

Moved by: _____

That the [Dates of Future Meetings dated June 23, 2020](#) be received.

27. Motion to Rise and Report to the Board

Moved by: _____

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

28. Ratification of Business

Moved by _____ Seconded by _____

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

29. Adjournment

Moved by _____ Seconded by _____

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

This document is available in alternative formats upon request.

REVISED JUNE 22, 2020