

**Upper Grand District School Board
Board Meeting
Tuesday, August 31, 2021
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 MacNeil

3. Condolences

4. Good News

5. New 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 Board Meeting Held June 22, 2021.](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held June 22, 2021 be approved as printed.

9. 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.

10. 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.

11. Business Operations Committee

Moved by _____

THAT:

1. Staff be directed to undertake a study of the consolidation of a JK-8 FI program in West Guelph schools.

12. Annual Capital/Renewal Projects Update (verbal)

13. School Reopening Plans for September 2021

Moved by _____

That the School Reopening Plan report dated August 31, 2021 be received.

14. Staff Retirements and Resignations

Moved by: _____

That the Resignations and Retirements dated August 31, 2021 be received.

15. Board Correspondence

Moved by: _____

That the Board Correspondence dated August 31, 2021 be received.

16. Trustee Questions and Reports

17. Dates of Future Meetings

Moved by: _____

That the September 2021 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	No Meeting
Business Operations	September 14, 2021
Board Meeting	September 28, 2021

Moved by: _____

That the Dates of Future Meetings dated August 31, 2021 be received.

18. Motion to Rise and Report to the Board

Moved by: _____

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

19. Ratification of Business

Moved by _____ Seconded by _____,

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

20. Adjournment

Moved by _____ Seconded by _____,

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

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