

**Upper Grand District School Board
Board Meeting
Tuesday, September 28, 2021
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Student Trustee Emilie Hill

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 Edwards

3. Condolences

4. Good News/Director's Report (verbal)

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 August 31, 2021](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held August 31, 2021 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. Wellington-Dufferin-Guelph Public Health Presentation

11. Business Operations Committee

[Minutes of September 14, 2021](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held September 14, 2021 be received and considered.

Moved by: _____

That:

1. The report PLN:21-18 entitled, "85 and 89 Willow Road, Guelph – Zoning Motion and Process for Establishing Safe Injection Sites", dated September 14, 2021 be received.
2. The verbal Staffing Update be received.

12. Special Education Advisory Committee

[Minutes of September 8, 2021](#)

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held September 8, 2021 be received and considered.

13. Audit Committee

Moved by _____

That the minutes of the Audit Committee dated September 14, 2021 be received.

14. Ventilation Report

Moved by: _____

That the Ventilation report dated September 28, 2021, be received.

15. Monthly COVID-19 Update

Moved by: _____

That the verbal monthly COVID-19 update dated September 28, 2021 be received.

16. Staff Retirements and Resignations

Moved by: _____

That the Resignations and Retirements report dated September 28, 2021, be received.

17. Board Correspondence

Moved by: _____

That the Board Correspondence dated September 28, 2021, be received.

18. Trustee Questions and Reports

19. Dates of Future Meetings

Moved by: _____

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

Program Committee	October 5, 2021
Business Operations	October 12, 2021
Board Meeting	October 26, 2021

Moved by: _____

That the Dates of Future Meetings dated September 28, 2021 be received.

20. Motion to Rise and Report to the Board

Moved by: _____

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

21. Ratification of Business

Moved by _____ Seconded by _____,

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

22. Adjournment

Moved by _____ Seconded by _____,

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

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