

**Upper Grand District School Board
Board Meeting
Tuesday, October 26, 2021
Agenda
Boardroom – 7:00 p.m.**

- 1. Traditional Greeting – Trustee Campbell**
- 2. 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.**

3. Opening Prayer or Reading - Trustee Bailey

4. Condolences

5. Good News

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 September 28, 2021](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held September 28, 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. Delegations

1. Delegation Regarding Cohort Zones when Outside

Lee Cross and Pamela Geiger

2. Delegation Regarding Screen Time during Snack Breaks

Lee Cross and Pamela Geiger

3. Delegation Regarding Masks and Face Coverings

Lee Cross and Pamela Geiger

12. Response to Delegations

13. Program Committee

[Minutes of October 5, 2021](#)

Moved by: _____

That the minutes of the Program Committee meeting held October 5, 2021 received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The verbal update on Mental Health be received, with thanks.

3. The verbal update on Wellness Work/Umbrella Project be received, with thanks.
4. The verbal report on Police Presentation in Schools be received, with thanks.
5. The verbal report on Camp Discovery be received, with thanks.

14. Business Operations Committee

[Minutes of October 12, 2021](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held October 12, 2021 be received and considered.

Moved by: _____

That:

1. The memo PLN: 21-15 “West Guelph Consolidated JK-8 FI Feasibility Study – Final Report” dated October 12, 2021 be received for information.
2. The Board does not proceed at this time with a public review process to create a consolidated JK-8 FI program in West Guelph due to a lack of sufficient capacity in existing schools.
3. The minutes of the Trustee Climate Emergency Committee (TCEC) held dated September 21, 2021 be received and considered.
4. That Secondary Enrolment Update dated October 12, 2021 be received.
5. The report “Resignations and Retirements” dated October 12, 2021 be received.

15. Chairs’ Committee Meetings

[Minutes of September 28, 2021, and October 12, 2021](#)

Moved by _____

That the minutes of the Chair’s Committee meetings held September 28, 2021 and October 12, 2021 be received and considered.

16. Special Education Advisory Committee

[Minutes of October 13, 2021](#)

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held October 13, 2021 be received and considered.

17. Policy Management Committee

[Minutes of October 5, 2021](#)

Moved by: _____

That the minutes of the Policy Management Committee meeting October 5, 2021 be received and considered.

Moved by: _____

That:

1. [Policy 504](#) – Equity and Inclusive Education be received and released for public consultation.
2. Report "Policy Public Consultation Plan for 504 – Equity and Inclusive Education" dated October 05, 2021 be received.
3. Report "Policy Public Consultation Plan for 504 – Equity and Inclusive Education" dated October 05, 2021 be approved.
4. [Policy 104](#) – Access to School and Board Premises be approved.

18. [Planning Department – West Guelph Consolidated JK-8 FI Feasibility Study – Supplemental Information](#)

Moved by _____

That the memo PLN: 21-28 "West Guelph Consolidated JK-8 FI Feasibility Study – Supplemental Information" dated October 26, 2021 be received for information.

19. [First Nations, Métis, Inuit Education Advisory Council](#)

Moved by _____

That the minutes of the First Nations, Métis, Inuit Education Advisory Council minutes dated September 27, 2021 be received.

20. Monthly COVID-19 Update

Moved by: _____

That the verbal monthly COVID-19 update dated October 26, 2021 be received.

21. Staff Retirements and Resignations

Moved by: _____

That the Resignations and Retirements dated October 26, 2021 be received.

22. Board Correspondence

Moved by: _____

That the Board Correspondence dated October 26, 2021 be received.

23. Trustee Questions and Reports

24. Dates of Future Meetings

Moved by: _____

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

Program Committee	November 2, 2021
Business Operations	November 9, 2021
Board Meeting	November 23, 2021
Final/Inaugural Meeting	November 30, 2021

Moved by: _____

That the Dates of Future Meetings dated October 26, 2021 be received.

25. Motion to Rise and Report to the Board

Moved by: _____

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

26. Ratification of Business

Moved by _____ Seconded by _____,

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

27. Adjournment

Moved by _____ Seconded by _____,

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

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