

**Upper Grand District School Board
Board Meeting
Tuesday, November 23, 2021
Agenda
Boardroom – 7:00 p.m.**

1. **Traditional Greeting – Student Trustee Vikasni Kuganesan**
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 Topping**

4. **Condolences**

5. **Good News/Director’s Report (verbal)**

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 October 26, 2021](#)**

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held October 26, 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. Program Committee

[Minutes of November 2, 2021](#)

Moved by: _____

That the minutes of the Program Committee meeting held November 2, 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.
3. The Memo PLN:21-27 entitled "2021/22 Annual French Review Background Report" dated November 2, 2021 be received.
4. The JK FI on-time application window will open at 9:00am on Tuesday, January 4, 2022 and close at 4:00pm on Friday, January 21, 2022.
5. No new FI programs be established in 2022/23.
6. The JK FI enrolment caps not be adjusted.
7. The verbal Annual Accessibility Report for 2020-2021 be received.
8. The verbal Re-Engagement Supports report be received.
9. The verbal OPSBA report be received.

12. **Business Operations Committee**

Minutes of November 9, 2021

Moved by: _____

That the minutes of the Business Operations Committee meeting held November 9, 2021 be received and considered.

Moved by: _____

That:

1. The minutes of the Trustee Climate Emergency Committee (TCEC) held October 19, 2021 be received and considered.
2. The Director prepare a report with recommendations to initiate the process for the development of the Multi-year plan for consideration at the December board meeting.
3. The Multi-year plan report and recommendations include Process Management and governance, the Development of Board Strategic Directions with trustees, Community Engagement and consultation and a timeline.
4. The report entitled, "Renewal Projects (2021/2022)", CP:21-03, dated November 9, 2021 be received.
5. The report entitled "Trustee Expenses", FIN 1121-01, dated November 9, 2021 be received.
6. The report entitled "Trustee Honoraria", FIN 1121-02, dated November 9, 2021 be received.
7. The report "Staff Retirements and Resignations" dated November 9, 2021 be received.

13. **Special Education Advisory Committee**

Minutes of November 10, 2021

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held November 10, 2021 be received and considered.

14. Policy Management Committee

[Minutes of November 2, 2021](#)

Moved by: _____

That the minutes of the Policy Management Committee meeting November 2, 2021 be received and considered.

Moved by: _____

That:

1. [Policy 704](#) – Advertising Expenditures be approved.
2. [Policy 205](#) – School Volunteers be received and released for further consultation.
3. [Policy 508](#) – Educational Field Trips and Off-Site Activities be approved.
4. [Policy 113](#) – Director of Education Performance Appraisal be approved.

15. [Safe, Equitable and Inclusive Schools Steering Committee \(SEISSC\) Minutes of September 22, 2021](#)

Moved by _____

That the minutes of the SEISSC meeting dated September 22, 2021 be received.

16. [Audit Committee](#)

Moved by _____

That the minutes of the Audit Committee dated November 16, 2021 be received.

17. [2020/2021 Audited Financial Statements](#)

Moved by _____

That:

1. The Report: “2020 2021 Audited Financial Statements” dated November 23, 2021, be received.

2. The Audit Findings Report to the Board, as prepared by KPMG, for the year ended August 31, 2021, be received.
3. The 2010 2021 Audited Financial Statements for the Upper Grand District School Board and the 2020 2021 Audited Financial Statements of the Upper Grand District School Board Trust Funds be approved.

18. First Nations, Métis, Inuit Education Council

Moved by: _____

That the minutes of the First Nations, Métis, Inuit Education Council meeting dated November 1, 2021 be received.

19. Monthly COVID-19 Update

Moved by: _____

That the verbal monthly COVID-19 update dated November 23, 2021 be received.

20. COVID-19 Droplet and Contact Precautions – N95 Respirators – Material at Meeting

Moved by: _____

That the COVID-19 Droplet and Contact Precautions – N95 Respirators report be received.

21. Board Correspondence

Moved by: _____

That the Board Correspondence dated November 23, 2021, be received.

22. Trustee Questions and Reports

23. Dates of Future Meetings

Moved by: _____

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

Program Committee	No Meeting
Business Operations	December 7, 2021
Board Meeting	December 14, 2021

Moved by: _____

That the Dates of Future Meetings dated November 23, 2021 be received.

24. Motion to Rise and Report to the Board

Moved by: _____

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

25. Ratification of Business

Moved by _____ Seconded by _____,

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

26. Adjournment

Moved by _____ Seconded by _____,

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

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