

**Upper Grand District School Board
Board Meeting
Tuesday, December 14, 2021
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee MacNeil

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. Tribute to Dr. Martha Rogers

3. Condolences

4. Good News/Director's Report

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 [Final Board Meeting](#) Held November 30, 2021

Moved by _____, Seconded by _____,

That the minutes of the Final Board meeting held November 30, 2021 be approved as printed.

8. Approval of the Minutes of the Inaugural Board Meeting Held November 30, 2021

Moved by _____, Seconded by _____,

That the minutes of the Inaugural Board meeting held November 30, 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. Special Education Advisory Committee – Material at Meeting

Minutes of December 8, 2021

Moved by: _____

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

12. Elementary Principal and Vice-Principal Transfers and Appointments

Moved by _____

That the verbal Principal and Vice-Principal Transfers and Appointments report be received.

13. UGDSB/WCDSB First Nations, Métis, Inuit Education Council Minutes of December 6, 2021

Moved by _____

That the minutes of the First Nations, Métis, Inuit Education Council meeting of December 6, 2021 be received and considered.

14. Trustee Climate Emergency Committee (TCEC)

Moved by _____

That the minutes of the Trustee Climate Emergency Committee dated November 16, 2021 be received.

Moved by _____

That the Board direct the chair to write a letter to Minister Stephen Lecce, Minister Steven Guilbeault and Mayor Cam Guthrie, copying local MPs and MPPs, to secure funding for improvements to our new secondary school design to make it carbon neutral, in order to take a significant step in addressing the serious impacts of climate change, and to demonstrate our board's commitment to the future wellbeing our students, system, and community.

15. Monthly COVID-19 Update

Moved by: _____

That the verbal monthly COVID-19 update dated December 14, 2021 be received.

16. Motions from Board Meeting held on November 23, 2021

Moved by: _____

That:

1. 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.
2. 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

17. Staff Retirements and Resignations – Material at Meeting

Moved by: _____

That the Resignations and Retirements dated December 14, 2021, be received.

18. Board Correspondence

Moved by: _____

That the Board Correspondence dated December 14, 2021, be received.

19. Trustee Questions and Reports

20. Dates of Future Meetings

Moved by: _____

That the January 2022 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	January 4, 2022
Business Operations	January 11, 2022
Board Meeting	January 25, 2022

Moved by: _____

That the Dates of Future Meetings dated December 14, 2021 be received.

21. Motion to Rise and Report to the Board

Moved by: _____

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

22. Ratification of Business

Moved by _____ Seconded by _____,

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

23. Adjournment

Moved by _____ Seconded by _____,

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

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