

**Upper Grand District School Board
Board Meeting
Tuesday, January 25, 2022
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting - Student Trustee Vikasni Kuganesan

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 Lustgarten Evoy

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 Board Meeting Held December 14, 2021](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held December 14, 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. Program Committee

[Minutes of January 4, 2022](#)

Moved by: _____

That the minutes of the Program Committee meeting held January 4, 2022 be received and considered.

Moved by: _____

That:

1. The verbal school re-opening update be received.
2. The verbal update from Student Trustees be received.
3. The verbal update on Mental Health be received.
4. The verbal PIVOT Project report be received.
5. The verbal Digital Citizenship report be received.
6. The verbal OPSBA report be received.

11. Business Operations Committee

[Minutes of January 11, 2022](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held January 11, 2022 be received and considered.

Moved by: _____

That:

1. The Memo PLN: 22-01 "2022/23 Development Area School Assignments" dated January 11, 2022 be received.
2. The Development Area School Assignments as outlined in Appendix A to memo PLN: 22-01 "2022/23 Development Area School Assignments" be approved for the 2022/23 school year.
3. The Memo PLN: 22-02 "2021 Community Planning and Facility Partnership Report" dated January 11, 2022 be received.
4. The Board advise the community partners on the Partnership List that there are no partnership opportunities or suitable surplus spaces available at this time in existing facilities.
5. Staff be directed to continue consultation with community partners regarding interest in co-build opportunities at possible future schools and additions in the jurisdiction.
6. The verbal report entitled "Multi-Year Plan" dated January 11, 2022 be received.
7. The verbal report entitled "School Reopening Update" dated January 11, 2022 be received.
8. The verbal OPSBA update be received.

12. Special Education Advisory Committee

[Minutes of January 12, 2022](#)

Moved by: _____

That:

1. The minutes of the Special Education Advisory Committee meeting held January 12, 2022 be received and considered.

2. The Board move the [Special Education Advisory Committee Appointment of Patricia Townson as representative of Learning Disabilities Association of Wellington County from February 1, 2022 to November 2022.](#)

13. Audit Committee

Moved by _____

That the [minutes of the Audit Committee dated January 11, 2022](#) be received.

14. Safe Equitable and Inclusive Schools Steering Committee (SEISSC) Minutes of January 13, 2022

Moved by _____

That the [minutes of the SEISSC meeting dated January 13, 2022](#) be received.

15. Director's Annual Report (2020-21)

Moved by _____

That the verbal Director's Annual Report (2020-21) be received.

16. [Multi-Year Plan Development Process](#)

Moved by _____

That:

1. The Executive Report "Multi-Year Plan Development Process" dated January 25, 2022 be received.
2. The Upper Grand District School Board undertake a multi-year plan (MYP) development process as outlined in Executive Report "Multi-Year Plan Development Process", including student, staff and community engagement and consultation.

17. [P16 Anti-Sex Trafficking Protocol](#)

Moved by _____

That the P16 Anti-Sex Trafficking Protocol report be received.

18. Monthly COVID-19 Update

Moved by: _____

That the verbal monthly COVID-19 update dated January 25, 2022 be received.

19. Staff Retirements and Resignations

Moved by: _____

That the Retirements and Resignations report dated January 25, 2022, be received.

20. Board Correspondence

Moved by: _____

That the Board Correspondence dated January 25, 2022 be received.

21. Trustee Questions and Reports

22. OPSBA Report

Moved by _____

That the report titled "OPSBA" dated January 25, 2022 be received.

23. Dates of Future Meetings

Moved by: _____

That the [February 2022 schedule](#) for Board and Standing Committee Meetings be approved as follows:

Program Committee	February 1, 2022
Business Operations	February 8, 2022
Board Meeting	February 22, 2022

Moved by: _____

That the Dates of Future Meetings dated January 25, 2022 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.

This document is available in alternative formats upon request.