

**Upper Grand District School Board
Board Meeting
Tuesday, March 22, 2022
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 Ross

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 February 22, 2022](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held February 22, 2022 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. Delegation

Andrea Chittle, regarding mask mandates in schools.

11. Response to Delegation

12. Program Committee

[Minutes of March 1, 2022](#)

Moved by: _____

That the minutes of the Program Committee meeting held March 1, 2022 received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The verbal report for Mental Health Update be received.
3. The verbal report for Student Data be received.
4. The verbal report for eLearning and Remote Learning 2022-2023 Online Graduation Requirement be received.
5. The report titled "OPSBA report" dated March 1, 2022 be received.

13. Business Operations Committee

[Minutes of March 8, 2022](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held March 8, 2022 be received and considered.

Moved by: _____

That:

1. The report entitled Trustee Determination and Distribution for the Upper Grand District School Board for 2022 dated March 8, 2022 be received.
2. The Upper Grand District School Board approve the determination of 10 trustee positions for the board, the same number who were elected to the board at the 2006, 2010, 2014, and 2018 regular elections.
3. The Status Quo (Option A) trustee distribution, as outlined in Appendix C of the report entitled Trustee Determination and Distribution for the Upper Grand District School Board for 2022 dated March 8, 2022, be approved and submitted, no later than April 4, 2022 to the Ministry of Education, the election clerk for all municipalities within the board's jurisdiction; and the secretary of every other board that is wholly or partially within the board's area of jurisdiction.
4. The Board approve that no areas in the jurisdiction of the Upper Grand District School Board be designated as low population areas.
5. The minutes of the Trustee Climate Emergency Committee (TCEC) held February 15, 2022 be received and considered.
6. The verbal for Hyland Heights Elementary School Addition – Tender Results and Update be received.
7. The verbal Transportation Update be received.

14. Special Education Advisory Committee

[Minutes of March 9, 2022](#)

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held March 9, 2022 be received and considered.

15. Policy Management Committee

[Minutes of March 1, 2022](#)

Moved by: _____

That the minutes of the Policy Management Committee meeting March 1, 2022 be received and considered.

Moved by: _____

That:

1. [Policy 321](#) – Copyright – Fair Dealing be approved.
2. [Policy 406](#) – Health and Safety be approved.
3. [Policy 417](#) – Violence in the Workplace be approved.

16. Monthly COVID-19 Update

Moved by: _____

That the monthly verbal COVID-19 update be received.

17. Motion to Rescind the August 18, 2020 Resolutions as Printed

Moved by: _____

That:

1. The UGDSB require masks to be worn indoors for ALL students, staff and visitors allowing for appropriate medical exemptions.
2. School staff explore alternatives such as face shields for students unable to wear masks.
3. Staff approach compliance with parents and younger students in JK-3 with a focus on education.

4. There be a progressive discipline for students not complying.

and That:

1. The UGDSB require masks to be worn on buses for ALL students, staff and visitors allowing for appropriate medical exemptions.

2. School staff explore alternatives such as face shields for students unable to wear masks.

3. Staff approach compliance with parents and younger students in JK-3 with a focus on education.

4. There be progressive discipline for students not complying.

18. Learning Recovery Action Plan for Elementary and Secondary

Moved by: _____

That the verbal Learning Recovery Action Plan for Elementary and Secondary report be received.

19. Staff Retirements and Resignations

Moved by: _____

That the Retirements and Resignations report dated March 22, 2022, be received.

20. Board Correspondence

Moved by: _____

That the Board Correspondence dated March 22, 2022, be received.

21. Trustee Questions and Reports

22. OPSBA Report

Moved by: _____

That the verbal OPSBA report be received.

23. Dates of Future Meetings

Moved by: _____

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

Program Committee	April 5, 2022
Business Operations	April 12, 2022
Board Meeting	April 26, 2022

Moved by: _____

That the Dates of Future Meetings dated March 22, 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.

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