

**Upper Grand District School Board
Board Meeting
Tuesday, April 26, 2022
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee Edwards

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 Foley

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 March 22, 2022](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held March 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. Program Committee

[Minutes of April 5, 2022](#)

Moved by: _____

That the minutes of the Program Committee meeting held April 5, 2022 received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The report PLN: 22-08 “2022/23 JK FI On-Time Overview” be received.
3. The verbal report for SHSM – Education (French Focus) be received.
4. The verbal OPSBA report be received.

11. Business Operations Committee

[Minutes of April 12, 2022](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held April 12, 2022 be received and considered.

Moved by: _____

That:

1. The minutes of the Trustee Climate Emergency Committee (TCEC) held March 10, 2022 be received and considered
2. The report Preliminary Elementary Teacher Staffing for 2022-2023 School Year dated April 12, 2022 be received.
3. Based on the projected Elementary FTE of 24,247 and system needs, a preliminary allocation of Elementary teaching staff for the 2022-2023 school year be set at 1411.7 FTE teachers.
4. That report re Preliminary Secondary School Teacher Staffing for 2022-2023 School Year dated April 12, 2022 be received.
5. Based on system needs and the projected Secondary ADE of 10,889.5 (includes projected international students), a preliminary allocation of Secondary Teaching staff for the 2022-2023 school year be set at 747.83 FTE teachers.
6. The verbal OPSBA update be received.
7. The verbal Absenteeism report be received.

12. Special Education Advisory Committee – (Material at Meeting)

Minutes of April 13, 2022

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held April 13, 2022 be received and considered.

13. Policy Management Committee

Minutes of April 5, 2022

Moved by: _____

That the minutes of the Policy Management Committee meeting April 5, 2022 be received and considered.

Moved by: _____

That:

1. [Policy 503](#) Safe Schools be approved.
2. [Policy 111](#) – Use of Corporate Resources for Elections be approved.
3. [Policy 312](#) – Website and Social Media Management be released for public consultation.
4. Policy Public Consultation Plan for 312 – Website and Social Media Management dated April 05, 2022 be received.
5. Policy Public Consultation Plan for 312 – Website and Social Media Management dated April 05, 2022 be approved.

14. [Safe Equitable and Inclusive Schools Steering Committee \(SEISSC\) Minutes of April 20, 2022](#)

Moved by _____

That the minutes of the SEISSC meeting dated April 20, 2022 be received.

15. [First Nation, Métis, Inuit Educational Council](#)

Moved by _____

That the minutes of the First Nation, Métis, Inuit Educational Council meeting dated April 4, 2022 be received.

16. Authorization for Increase in Line of Credit

Moved by _____

That the Upper Grand District School Board's line of credit at The Royal Bank of Canada be increased to \$19,000,000 from the current limit of \$10,000,000.

17. Monthly COVID-19 Update

Moved by: _____

That the monthly verbal COVID-19 update be received.

18. Multi-Year Plan Update

Moved by: _____

That the monthly verbal Multi-Year Plan update be received.

19. Staff Retirements and Resignations

Moved by: _____

That the Retirements and Resignations dated April 26, 2022 be received.

20. Board Correspondence

Moved by: _____

That the Board Correspondence dated April 26, 2022, be received.

21. Trustee Questions and Reports

22. OPSBA Report

Moved by: _____

That the OPSBA report be received.

23. Dates of Future Meetings

Moved by: _____

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

Program Committee	May 3, 2022
Business Operations	May 10, 2022
Board Meeting	May 24, 2022

Moved by: _____

That the Dates of Future Meetings dated April 26, 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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