

**Upper Grand District School Board
Board Meeting
Tuesday, May 24, 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 MacNeil

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 April 26, 2022](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held April 26, 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. Delegations Regarding Proposed Changes to School Volunteer Policy 205

1. [Jen Tulloch](#)
2. [Jen MacLeod](#)

11. Response to Delegations

12. Program Committee

[Minutes of May 3, 2022](#)

Moved by: _____

That the minutes of the Program Committee meeting held May 3, 2022 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, with thanks.
3. The verbal report for Student Achievement Data Update be received.
4. The verbal report for FSL 3 Year Plan be received.
5. The verbal report for De-streaming be received.

6. The verbal OPSBA report be received.

13. Business Operations Committee

[Minutes of May 10, 2022](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held May 10, 2022 be received and considered.

Moved by: _____

That:

1. Memo PLN: 22-13 “2022 Long Term Accommodation Plan (LTAP) Annual Review Report” dated May 10, 2022 be received.
2. The Communication Plan as described in memo PLN: 22-13 “2022 Long Term Accommodation Plan (LTAP) Annual Review Report” be approved.
3. The minutes of the Trustee Climate Emergency Committee (TCEC) held April 19, 2022 be received and considered.
4. The verbal 2022/23 Budget Update be received.
5. The verbal OPSBA Update be received.

14. Special Education Advisory Committee

[Minutes of May 11, 2022](#)

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held May 11, 2022 be received and considered.

15. Policy Management Committee

[Minutes of May 3, 2022](#)

Moved by: _____

That the minutes of the Policy Management Committee meeting May 3, 2022 be received and considered.

Moved by: _____

That:

1. The [School Volunteers Report](#) be received.
2. [Policy 205](#) – School Volunteers be approved.
3. [Policy 100](#) – Policy Management be approved.

16. [Audit Committee](#)

Moved by _____

That the minutes of the Audit Committee dated May 10, 2022 be received.

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

Moved by _____

That the minutes of the First Nation, Métis, Inuit Educational Council meeting dated May 2, 2022 be received.

18. Monthly COVID-19 Update

Moved by: _____

That the monthly verbal COVID-19 update be received.

19. Multi-Year Plan Update

Moved by: _____

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

20. [Staff Retirements and Resignations](#)

Moved by: _____

That the Retirements and Resignations dated May 24, 2022, be received.

21. [Board Correspondence](#)

Moved by: _____

That the Board Correspondence dated May 24, 2022, be received.

22. Trustee Questions and Reports

23. OPSBA Report

Moved by: _____

That the OPSBA report dated May 24, 2022, be received.

24. Dates of Future Meetings

Moved by: _____

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

Program Committee	June 7, 2022
Business Operations	June 14, 2022
Board Meeting	June 28, 2022

Moved by: _____

That the Dates of Future Meetings dated May 24, 2022 be received.

25. Motion to Rise and Report to the Board

Moved by: _____

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

26. Ratification of Business

Moved by _____ Seconded by _____,

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

27. 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.