

**Upper Grand District School Board
Board Meeting
Tuesday, August 30, 2022
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting - Trustee Campbell

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 June 28, 2022](#)

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held June 28, 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. Policy Management Committee

Moved by: _____

That:

1. Policy 205 – School Volunteers be approved.

11. [Revised Secondary School Year Calendar 2022/2023](#)

Moved by _____

That:

1. The report entitled "Revised Secondary School Year Calendar 2022-2023" dated August 30, 2022 be received; and,
2. The revised school calendar for the 2022-2023 school year for the Upper Grand District School Board's secondary schools, as outlined in Appendix B and be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.

12. COVID-19 Monthly Update

Moved by: _____

That the monthly verbal COVID-19 update be received.

13. Multi-Year Plan Update

Moved by: _____

That the Executive Report “Board Action Plan Development Process Update” dated August 30, 2022 be received.

14. Staff Retirements and Resignations

Moved by: _____

That the Retirements and Resignations dated August 30, 2022 be received.

15. Board Correspondence

Moved by: _____

1. That the Board Correspondence dated August 30, 2022 be received.
2. That the Board renew the OPSBA membership for 2022-2023 in the amount of \$80,031.12.

16. Trustee Questions and Reports

17. Dates of Future Meetings

Moved by: _____

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

Program Committee	No Meeting
Business Operations	September 13, 2022
Board Meeting	September 27, 2022

Moved by: _____

That the Dates of Future Meetings dated August 30, 2022 be received.

18. Motion to Rise and Report to the Board

Moved by: _____

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

19. Ratification of Business

Moved by _____ Seconded by _____,

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

20. 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.