

**Upper Grand District School Board
Special Board Meeting
Tuesday, September 13, 2022
Minutes**

The Upper Grand District School Board held a Special Board meeting on Tuesday, September 13, 2022 virtually, and in the Boardroom at 500 Victoria Road North, Guelph, starting at 6:40 p.m. All Trustees were in attendance, with the exception of Trustee Bedi and Foley.

Confirmation of Agenda

RESOLUTION #22-231: Trustee MacNeil moved, Seconded by Trustee Topping, that the agenda be confirmed as printed.

The motion carried.

Declarations of Conflict of Interest

There were no conflicts of interest.

Ratification of Business Transacted by the Committee of the Whole In Camera

RESOLUTION #22-232: Trustee Busuttill moved, Seconded by Trustee MacNeil that the business transacted by the Committee of the Whole In Camera be now ratified by the Board.

The motion carried.

Motion to Rise and Sit in Committee

RESOLUTION #22-233: Trustee Busuttill moved, Seconded by Trustee MacNeil, that the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

The motion carried.

Personnel Matters

Trustee Lustgarten Evoy announced that earlier in the evening, in the In Camera closed session, the Board accepted Trustee Foley's resignation from the Upper Grand DSB.

RESOLUTION #22-234: Trustee Busuttill moved that a report come to the September Board meeting with a recommendation on filling the Trustee vacancy.

A recorded vote was taken.

Yeah: Trustees Bailey, Busuttill, Campbell, Lustgarten Evoy, MacNeil, Ross, and Topping

Nay: Trustee Edwards

Absent: Trustee Bedi

The motion carried.

Trustee Busuttil asked that in the interim during Trustee Foley's absence, that staff please direct all school related matters for wards 2,3, and 4 to her attention.

Director Sovran acknowledged Trustee Busuttil's request and confirmed that all inquiries will be forwarded to her.

Motion to Rise and Report to the Board

RESOLUTION #22-235: Trustee Busuttil moved that the Committee of the Whole rise and report to the Board.

The motion carried.

Ratification of Business

RESOLUTION #22-236: Trustee MacNeil moved, Seconded by Trustee Busuttil that the business transacted by the Committee of the Whole be now ratified by the Board.

Adjournment

RESOLUTION #22-237: Trustee Busuttil moved, Seconded by Trustee Bailey, that the Board adjourn and this meeting now close at 6:44 p.m.

The motion carried.

This document is available in alternative formats upon request.