

**Upper Grand District School Board
Board Meeting
Tuesday, October 18, 2022
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting - Trustee Ross

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 Topping

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
September 27, 2022**

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held September 27, 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 October 4, 2022](#)

Moved by: _____

That the minutes of the Program Committee meeting held October 4, 2022 received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received.
2. The Executive Report "Multi Year Plan Pillars & Foundational Education and Student Achievement" dated October 4, 2022 be received.
3. The verbal report Multi-Year Plan Progress Update be received.
4. The verbal OPSBA report be received.

11. Business Operations Committee

[Minutes of October 11, 2022](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held October 11, 2022 be received and considered.

Moved by: _____

That:

1. The minutes of the Trustee Climate Emergency Committee (TCEC) held September 20, 2022 be received and considered.
2. The verbal Multi-Year Plan Progress Report presented on October 11, 2022 be received.
3. The verbal Enrolment Update presented on October 11, 2022 be received.
4. The OPSBA Update dated October 11, 2022 be received.

12. Special Education Advisory Committee

(Material at Meeting)

Minutes of October 12, 2022

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held October 12, 2022 be received and considered.

13. Policy Management Committee

Minutes of October 4, 2022

Moved by: _____

That the minutes of the Policy Management Committee meeting October 4, 2022 be received and considered.

Moved by: _____

That:

1. Policy 105 – Trustee Honoraria be approved.

14. Safe, Equitable and Inclusive Schools Steering Committee (SEISSC) Minutes of September 21, 2022

Moved by _____

That the minutes of the SEISSC meeting dated September 21, 2022 be received.

15. Monthly COVID-19 Update

Moved by: _____

That the monthly verbal COVID-19 update be received.

16. Director's Annual Report

Moved by: _____

That the Director's Annual Report be received.

17. Multi-Year Plan Update

Moved by: _____

That the verbal Multi-Year Plan update be received.

18. Staff Retirements and Resignations

Moved by: _____

That the Retirements and Resignations report dated October 18, 2022, be received.

19. Board Correspondence

Moved by: _____

That the Board Correspondence dated October 18, 2022, be received.

20. Trustee Questions and Reports

21. Dates of Future Meetings

Moved by: _____

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

Program Committee November 1, 2022

Business Operations November 8, 2022
Final Board Meeting November 14, 2022

Moved by: _____

That the Dates of Future Meetings dated October 18, 2022 be received.

22. Motion to Rise and Report to the Board

Moved by: _____

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

23. Ratification of Business

Moved by _____ Seconded by _____,

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

24. Adjournment

Moved by _____ Seconded by _____,

That the Board adjourn and this meeting now close at _____ p.m.

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