

**Upper Grand District School Board
Final Meeting of the 2021/2022 Board
Monday, November 14, 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 Bailey

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 Minutes of the Board meeting held October 18, 2022](#)

Moved by: _____

That the minutes of the Board meeting held October 18, 2022 and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting 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. Business Operations Committee

[Minutes of November 8, 2022](#)

Moved by: _____

That the minutes of the Business Operations Committee meeting held November 8, 2022 be received and considered.

Moved by: _____

That:

1. Memo PLN: 22-24 “2023/24 Development Area School Assignments” dated November 8, 2022 be received.
2. The Development Area School Assignments as outlined in Appendix A to memo PLN: 22-24 “2023/24 Development Area School Assignments” be approved for the 2023/24 school year.
3. Memo PLN: 22-25 “2022 Community Planning and Facility Partnership Report” dated November 8, 2022 be received.
4. The Board advise the community partners on the Partnership List that there are no partnership opportunities or suitable surplus spaces available at this time in existing facilities.

5. Staff be directed to continue consultation with community partners regarding interest in co-build opportunities at possible future schools and additions in the jurisdiction.
6. The minutes of the Trustee Climate Emergency Committee (TCEC) held October 25, 2022 be received and considered.
7. The report entitled "Trustee Expenses", FIN 1122-01, dated November 8, 2022 be received.
8. The report entitled "Trustee Honoraria", FIN 1122-02, dated November 8, 2022 be received.
9. The verbal Multi-Year Plan Progress Report presented on November 8, 2022 be received.
10. The verbal Transportation Update presented on November 8, 2022 be received.

11. Special Education Advisory Committee
(Material at Meeting)

Minutes of November 9, 2022

Moved by: _____

That the minutes of the Special Education Advisory Committee meeting held November 9, 2022 be received and considered.

12. Monthly COVID-19 Update

Moved by: _____

That the monthly verbal COVID-19 update be received.

13. Director of Education Action Plan and Goals 2022-23

Moved by: _____

1. That the Director of Education Action Plan 2022-23 be received.

2. That the Director of Education Action Plan and Goals 2022-23 be approved and forwarded for consideration by the 2022-2026 Board of Trustees.
3. That the Director prepare a Report with measurable outcomes, based on the approved Multi-Year Plan and Board/Director's Action Plan for the January 2023 Board meeting.

14. Staff Retirements and Resignations

Moved by: _____

That the Retirements and Resignations report dated November 14, 2022 be received.

15. Board Correspondence

Moved by: _____

That the Board Correspondence dated November 14, 2022 be received.

16. Expressions of Appreciation of the Board

Moved by _____

That the official appreciation of this Board be expressed to Peter Sovran, Director of Education, for his co-operation and assistance during the past year, and to all staff members for their loyalty and dedication; and that the Board's best wishes be extended to all staff for the coming year.

Moved by _____

That the official appreciation of this Board be expressed to all Committee Chairs and members for their services and dedication.

Moved by _____

That the official appreciation of this Board be expressed to Student Trustees and Student Senator for their services and dedication.

Moved by _____

That the official appreciation of this Board be expressed to the representatives of the Media for coverage of educational matters during the past year; and that sincere appreciation be expressed to the various radio stations for their co-operation and help in broadcasting school bus information on the inclement weather days which occur during the school year.

17. Chairs' Closing Remarks

18. Trustee Questions and Reports

19. Motion to Rise and Report to the Board

Moved by: _____

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

20. Ratification of Business

Moved by _____, Seconded by _____

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

21. Adjournment and Closure

Moved by _____, Seconded by _____

That having now officially completed its business, Upper Grand District School Board close this meeting at ____ p.m. and that the Board as constituted for the period December 1, 2021 to November 14, 2022 be now dissolved.

This document is available in alternative formats upon request.