

**Upper Grand District School Board  
Board Meeting  
Tuesday, February 23, 2016  
Agenda  
Boardroom – 7:00 p.m.**

**1. Opening Prayer or Reading - Trustee MacNeil**

**2. Condolences**

**3. Good News**

**4. Confirmation of Agenda**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

That the agenda be confirmed as printed.

**5. Declarations of Conflict of Interest**

**6. Approval of the [Minutes of the Board Meeting Held January 26, 2016](#)**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

That the minutes of the Board meeting held January 26, 2016 be approved as printed.

**7. 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.

**8. 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.

**9. Program Committee**

Minutes of February 2, 2016

Moved by: \_\_\_\_\_

That:

The minutes of the Program Committee [meeting held February 2, 2016](#) be 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 on Financial Literacy be received.
4. The verbal update on Student Success be received.
5. The verbal OPSBA report be received.
6. The update from the Public Education Symposium be received.

**10. Business Operations Committee**

[Minutes of February 9, 2016](#)

Moved by: \_\_\_\_\_

That:

The minutes of the Business Operations Committee meeting held February 9, 2016 be received and considered.

Moved by \_\_\_\_\_

That:

1. The report PLN:16-04 Draft Plan for French Review Public Information Sessions dated February 9, 2016 be received.
2. The schedule of meetings as contained in PLN:16-04 Draft Plan for French Review Public Information Sessions be approved and

publicized as outlined, and that the draft feedback form be finalized for distribution at the public information sessions.

3. Memo PLN: 16-05, 2016/17 Development Area School Assignments, dated February 9, 2016 be received.
4. The Development Area School Assignments as outlined in Appendix A to memo PLN: 16-05 2016/17 Development Area School Assignments be approved for the 2016/17 school year.
5. The report 2015 2016 Interim Financial Reporting as at October 31, 2015, be received.
6. The report Resignations and Retirements dated February 9, 2016 be received with thanks for the many years of service.

## **11. Special Education Advisory Committee**

[Minutes of February 10, 2016](#)

Moved by \_\_\_\_\_

That:

The minutes of the Special Education Advisory Committee meeting February 10, 2016 be received and considered.

## **12. Policy Management Committee**

[Minutes of February 2, 2016](#)

Moved by \_\_\_\_\_

That:

The Minutes of the Policy Management Committee meeting held February 2, 2016, be received and considered.

Moved by \_\_\_\_\_

That:

[Policy 513](#) Alcohol and Drugs be received and released for public consultation.

**13. Resignations and Retirements**

Moved by \_\_\_\_\_

That:

The Resignations and Retirements dated February 23, 2016, be received.

**14. Long Term Financing**

Moved by \_\_\_\_\_

That:

1. The Report Long Term Financing dated February 23, 2016 be received.
2. By-law number 2016-1, attached to the report Long Term Financing as Appendix A, authorizing the Board to enter into the Loan Agreement be approved.

**15. 2016-2017 School Year Calendar**

Moved by \_\_\_\_\_

That:

1. The report entitled "School Year Calendar 2016-2017" dated February 23<sup>rd</sup>, 2016 be received.
2. The proposed school calendars for the 2016-2017 school year for the Upper Grand District School Board's elementary and secondary schools, as outlined in Appendix B and C respectively, be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.

**16. Board Correspondence**

Moved by \_\_\_\_\_

That the Board Correspondence dated February 23, 2016, be received.

**17. Trustee Questions and Reports**

**18. Dates of Future Meetings**

Moved by \_\_\_\_\_

That the March 23, 2016 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	March 1, 2016
Business Operations	March 8, 2016
Board Meeting	March 22, 2016

Moved by \_\_\_\_\_

That the Dates of Future Meetings dated February 23, 2016 be received.

**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**

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.**