

**Upper Grand District School Board  
Board Meeting  
Tuesday, March 22, 2016  
Agenda  
Boardroom – 7:00 p.m.**

- 1. Opening Prayer or Reading - Trustee Moziar**
- 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 February 23, 2016**

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

That the minutes of the Board meeting held February 23, 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. Business Operations Committee

Minutes of March 8, 2016

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

That:

The minutes of the Business Operations Committee meeting held March 8, 2016 be received and considered.

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

That:

1. The report Policy Public Consultation Plan for 305 Pupil Accommodation Review, dated March 8, 2016 be approved.
2. Draft Policy 305 Pupil Accommodation Review be received and released for public consultation.
3. The report Policy Public Consultation Plan for 319 Community Planning and Partnerships, dated March 8, 2016 be approved.
4. Draft Policy 319 Community Planning and Partnerships be received and released for public consultation.
5. The report Policy Public Consultation Plan for 320 School Boundary Review dated March 8, 2016 be approved.
6. Draft Policy 320 School Boundary Review be received and released for public consultation.
7. The report entitled Ontario School Boards' Insurance Exchange (OSBIE) Subscription Period Renewal dated March 8, 2016 be received.
8. Staff be instructed to renew the Subscribers' Agreement with OSBIE for another five year period, commencing January 1, 2017.
9. The verbal report on health and safety be received.

## 10. Special Education Advisory Committee

Minutes of March 9, 2016 (material at meeting)

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

That:

The minutes of the Special Education Advisory Committee meeting March 9, 2016 be received and considered.

## **11. Policy Management Committee**

### Minutes of March 1, 2016

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

That:

The minutes of the Policy Management Committee meeting of March 1, 2016 be received and considered.

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

That:

1. Policy 208 Smoke-Free Environment be received and released for public consultation.
2. The report Policy Public Consultation Plan for 208 Smoke-Free Environment dated March 1, 2016 be received.
3. The report Policy Public Consultation Plan for 208 Smoke-Free Environment dated March 1, 2016 be approved.
4. Policy 516 Asthma Friendly Schools be received and released for public consultation.
5. The report Policy Public Consultation Plan for 516 Asthma Friendly Schools dated March 1, 2016 be received.
6. The report Policy Public Consultation Plan for 516 Asthma Friendly Schools dated March 1, 2016 be approved.

## **12. Trustee Questions and Reports**

## **13. Dates of Future Meetings**

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

That the April 2016 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee            April 5, 2016

Business Operations      April 12, 2016  
Board Meeting              April 26, 2016

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

That the Dates of Future Meetings dated March 22, 2016 be received.

**14. Motion to Rise and Report to the Board**

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

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

**15. Ratification of Business**

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

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

**16. Adjournment**

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

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

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