

**Upper Grand District School Board  
Board Meeting  
Tuesday, April 26, 2016  
Agenda  
Boardroom – 7:00 p.m.**

**Student Presentation**

Chair Bailey will make a presentation to student Samuel Oh, a grade 12 Centennial CVI student who won the Upper Grand DSB Education Week Logo contest.

- 1. Opening Prayer or Reading - Trustee Schieck**
- 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 March 22, 2016**

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

That the minutes of the Board meeting held March 22, 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. Delegations – French Immersion, Palmerston PS**

1. Robin Ross, Korb Whale, FI Parents, Palmerston PS
2. Lindsey Glavaz, Parent and Chair, Couling Cres PS and Tyler Whale, Parent, Edward Johnson PS

**10. Program Committee**

Minutes of April 5, 2016

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

That the minutes of the Program Committee meeting held April 5, 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 Technology Plan and Technology Integration at the UGDSB be received, with thanks.
4. The verbal OPSBA report be received.
5. The Trustee Report dated April 5, 2016 be received.

**11. Business Operations Committee**

Minutes of April 12, 2016

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

That the minutes of the Business Operations Committee meeting held April 12, 2016 be received and considered.

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

That:

1. The report Preliminary Elementary Teacher Staffing for 2016-2017 School Year dated 2016 04 12 be received.
2. Based on the projected Elementary FTE of 22,740 and system needs, a preliminary allocation of Elementary teaching staff for the 2016-2017 school year be set at 1327.0 FTE teachers.
3. The report Preliminary Secondary School Teacher Staffing for 2016- 2017 School Year dated April12, 2016 be received.
4. Based on system needs and the projected Secondary ADE of 10,591.3 (includes international students) a preliminary allocation of Secondary Teaching staff for the 2016-2017 school year be set at 731.16 FTE teachers.
5. The report Implementation of the Report of the French Review Committee (Recommendations 5 to 11) dated April 12, 2016 be received.
6. Report PLN: 16-11, Elementary Identified Schools Report – 2016/17 dated April 12, 2016 be received.
7. The Everyday heroes selection committee update be received.
8. That three Trustees be appointed to the school naming committee for Couling Cres. PS at the April Board Meeting.
9. The report resignations and retirements dated April 12, 2016 be received.
10. The verbal report on Health and Safety be received, with thanks.

**12. Appointment of Five Trustees for the Everyday Hero Selection Committee**

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

That the following Trustees be appointed to sit on the Everyday Hero Selection Committee:

\_\_\_\_\_  
\_\_\_\_\_

**13. Appointment of Three Trustees to the School Naming Committee for Couling Cres. PS.**

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

That the following Trustees be named to sit on the School Naming Committee for Couling Cres. PS

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**14. Special Education Advisory Committee**

[Minutes of April 13, 2016](#)

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

That the minutes of the Special Education Advisory Committee meeting April 13, 2016 be received and considered.

**15. Policy Management Committee**

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

That the [minutes of the Policy Management Committee](#) meeting held April 5, 2016 be received and considered.

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

That:

1. [Policy 215](#) Public Concerns be received and released for public consultation.
2. The report Policy [Public Consultation Plan for 215](#) - Public Concerns dated April 7, 2016 be received.
3. The report Policy Public Consultation Plan for 215 - Public Concerns dated April 7, 2016 be approved.

**16. Resignations and Retirements – nil report**

**17. Board Correspondence**

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

That the Board Correspondence dated April 26, 2016, be received.

**18. Trustee Questions and Reports**

**19. Dates of Future Meetings**

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

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

Program Committee	May 3, 2016
Business Operations	May 10, 2016
Board Meeting	May 24, 2016

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

That the Dates of Future Meetings dated April 26, 2016 be received.

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

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

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

**21. Ratification of Business**

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

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

**22. Adjournment**

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

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

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