

**Upper Grand District School Board  
Board Meeting  
Tuesday, May 24, 2016  
Agenda  
Boardroom – 7:00 p.m.**

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

**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 April 26, 2016**

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

That the [minutes of the Board meeting](#) held April 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. [Delegations – French Immersion](#)**

1. Korb Whale, and Robin Ross
2. Jenn McLeod,
3. Tyler Whale

**10. Program Committee**

[Minutes of May 3, 2016](#)

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

That:

The minutes of the Program Committee meeting held May 3, 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 update on Program Services be received, with thanks.
4. The verbal OPSBA update be received.

**11. Business Operations Committee**

[Minutes of May 10, 2016](#)

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

That:

The minutes of the Business Operations Committee meeting held May 10, 2016 be received and considered.

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

That:

1. (old # 3) the UGDSB explore the concept of starting core French in Grade 1 in conjunction with an FSL review by the Ministry of Education as outlined in Recommendation 2.

2. (old # 4) once a strategy is approved by the UGDSB for elementary French Immersion, the French Review Committee will begin a review of secondary FSL as soon as possible and submit a report with recommendations for consideration by the UGDSB no later than June 30, 2017.
3. (old # 12) effective September 1, 2017, JK be confirmed as the only entry point for new French Immersion students into the French Immersion program in the Upper Grand District School Board.
4. (new # 13) a differentially applied school level JK French Immersion enrolment cap will be applied, based on school capacity and enrolment trends effective for the 2017/18 school year.
5. (new # 13 a) School level JK FI enrolment caps will be applied as follows: École Arbour Vista PS 40, Couling Crescent PS 60, Edward Johnson PS 46, Fred A. Hamilton PS 35, John McCrae PS 46, École King George PS 46, Paisley Road PS 46, Victory PS 30, Brisbane PS 40, École Harris Mill PS 30, James McQueen PS 50, Palmerston PS 30, and Princess Elizabeth PS 90.
6. (new # 13 c) that the status quo instructional time in French Immersion remains, unless Human Resource requirements cannot be achieved, in which case instructional times will be reviewed annually and adjusted as required.
7. (new # 14) that staff be directed to develop a selection process for registration in the French Immersion program and report back with details of the process prior to November, 2016 in order to create a fair and transparent method for student entry into the French Immersion program and:
  - a. The process for registration, include a defined date range for application. Applications received before the application deadline will be processed. Applications received after the deadline will be considered, subject to available space;
  - b. Siblings of students registered in French Immersion be given priority access to French Immersion in the same school as their sibling;

- c. A waitlist be established for any student who does not get access based on the differentially applied school level JK French Immersion enrolment caps specified in Recommendation 13b);
  - d. Placement of waitlisted students in French Immersion beyond the existing schools listed in Recommendation 13b) will be considered based on the availability and sustainability of pupil places in one or more underutilized schools, and availability of qualified French as a second language teachers, and
  - e. Any new location for French Immersion resulting from boundary, accommodation or waitlist reviews will include establishing a differentially applied school level JK French Immersion enrolment cap.
8. (new # 16) the differentially applied school level JK French Immersion enrolment caps be reviewed annually.

## **12. Special Education Advisory Committee**

Minutes of May 11, 2016

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

That the minutes of the [Special Education Advisory Committee](#) meeting May 11, 2016 be received and considered.

## **13. Policy Management Committee**

[Minutes of May 3, 2016](#)

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

The minutes of the Policy Management Committee meeting May 03, 2016 be received and considered.

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

[That Policy 504](#) Equity and Inclusive Education be approved.

**14. [School Naming Committee Report](#)**

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

That:

1. The report entitled “Naming of New Elementary School in East Guelph”, dated May 24, 2016 be received.
2. The new East Guelph school be named “École Guelph Lake Public School”.

**15. [Audit Committee Minutes](#)**

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

That the Audit Committee Minutes dated May 9, 2016 be received and considered.

**16. Secondary Identified Schools Report**

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

That report PLN:16-12, “[Secondary Identified Schools Report](#) – 2016/17” dated May 10, 2016 be received.

**17. 2015 2016 Second Interim Financial Report as at March 31, 2016**

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

That the report [2015 2016 Second Interim Financial Reporting](#) as at March 31, 2016 be received.

**18. Resignations and Retirements**

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

That:

The [Resignations and Retirements dated May 24, 2016](#), be received.

**19. Board Correspondence**

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

That the Board Correspondence dated May 24, 2016, be received.

**20. Trustee Questions and Reports**

**21. Dates of Future Meetings**

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

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

Program Committee	June 7, 2016
Business Operations	June 14, 2016
Board Meeting	June 28, 2016

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

That the Dates of Future Meetings dated May 24, 2016 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.

**This document is available in alternative formats upon request.**