

**Upper Grand District School Board
Board Meeting
Tuesday, August 30, 2016
Agenda
Boardroom – 7:00 p.m.**

1. Opening Prayer or Reading - Trustee Busuttil

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 June 28, 2016

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held June 28, 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

1. French Immersion Enrolment Process – Martha van Berkel
2. French Immersion Enrolment Process – Marnie Loeb
3. Children’s Foundation of Guelph and Wellington County
Anita MacFarlane

10. Verbal Update re Owens Corning Air Quality Metering

11. North Dufferin Boundary Review and French Immersion Feasibility Study – Initial Boundary Review Report

Moved by _____

That:

1. That memo PLN: 16-15 “North Dufferin Boundary Review and French Immersion (FI) Feasibility Study – Initial Boundary Review Report” be received.
2. That the Board approves the initiation of a boundary review process to resolve the immediate overcrowding concerns at Princess Elizabeth PS and Mono Amaranth PS and to confirm the viability of a new FI program in Shelburne.
3. That Trustees adopt the schedule shown in Appendix B of report PLN: 16-15, as the proposed timeline for the North Dufferin Boundary Review and French Immersion (FI) Feasibility Study process.

12. Special Education Report and Special Education Plan

Moved by _____

That:

1. The Special Education Report 2015-2016 of the Upper Grand District School Board (Appendix A), dated August 30, 2016 be received.
2. The Special Education Plan 2016-2017 of the Upper Grand District School Board (Appendix B), dated August 30, 2016 be approved.

13. Selection of Trustees for the FSL Advisory Committee

Moved by _____

That:

The following Trustees sit on the FSL Advisory Committee:

Guelph _____

Wellington County _____

Dufferin County _____

14. Director’s Objectives for 2016 – 2017

Moved by _____

That:

1. That the report entitled [Director’s Objectives for 2016-2017](#) dated August 23, 2016 be received.
2. That the objectives outlined in Appendix A of the report entitled Director’s Objectives for 2016-2017 be approved.

15. Capital Projects Update

16. School Travel Planning in Wellington-Dufferin-Guelph: Results of Active Transportation

17. Resignations and Retirements

Moved by _____

That:

The [Resignations and Retirements](#) dated August 30, 2016, be received.

18. Board Correspondence

Moved by _____

That the Board Correspondence dated August 30, 2016, be received.

19. Trustee Questions and Reports

20. Dates of Future Meetings

Moved by _____

That the September 30, 2016 schedule for Board and Standing Committee Meetings be approved as follows:

| | |
|---------------------|--------------------|
| Program Committee | No meeting |
| Business Operations | September 13, 2016 |
| Board Meeting | September 27, 2016 |

Moved by _____

That the [Dates of Future Meetings](#) dated August 30, 2016 be received.

21. Motion to Rise and Report to the Board

Moved by _____

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

22. Ratification of Business

Moved by _____ Seconded by _____

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

23. Adjournment

Moved by _____ Seconded by _____

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

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