

**Upper Grand District School Board  
Board Meeting  
Tuesday, September 29, 2015  
Agenda  
Boardroom – 7:00 p.m.**

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

**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 August 25, 2015**

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

That the [minutes of the Board meeting held August 25, 2015](#), 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 September 8, 2015

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

That the minutes of the [Program](#) Committee meeting held September 8, 2015 be received and considered.

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

That the verbal report on Mental Health be received.

**10. Business Operations Committee**

Minutes of September 15, 2015

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

That the [minutes of the Business Operations Committee meeting held September 15, 2015](#) be received and considered.

**11. Special Education Advisory Committee**

Minutes of September 16, 2015

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

That the minutes of the [Special Education Advisory Committee](#) meeting September 16, 2015 be received and considered.

**12. Resignations and Retirements**

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

That the Report [Resignations and Retirements dated September 29, 2015](#) be received.

**13. 2014 2015 Environmental Report**

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

That the [2014 2015 Environmental Report](#) be received.

**14. 2014 2015 Interim Financial Reporting on August 31, 2015**

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

That the Report: [2014 2015 Interim Financial Reporting on August 31, 2015](#) dated September 30, 2015, be received.

**15. Board Correspondence**

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

That the [Board Correspondence dated September 29, 2015](#), be received.

**16. Trustee Questions and Reports**

**17. Dates of Future Meetings**

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

That the September 29, 2015 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	October 6, 2015
Business Operations	October 13, 2015
Board Meeting	October 27, 2015

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

That the [Dates of Future Meetings dated September 29, 2015](#) be received.

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

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

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

**19. Ratification of Business**

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

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

**20. Adjournment**

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

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