

**Upper Grand District School Board  
Board Meeting  
Tuesday, October 27, 2015  
Agenda  
Boardroom – 7:00 p.m.**

- 1. Opening Prayer or Reading – Trustee Fairbairn**
- 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  
September 29, 2015**

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

That the [minutes of the Board meeting](#) held September 29, 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 October 6, 2015

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

That:

The [minutes of the Program Committee](#) meeting held \*\* be received and considered.

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

That:

1. The verbal report from Student Trustees be received.
2. The verbal update on mental health be received.
3. The verbal update on the International Baccalaureate Program be received.
4. The verbal update on the Board Improvement Plan for Student Achievement 2015/2016 be received.
5. The verbal OPSBA report be received.

## 10. Business Operations Committee

### Minutes of October 13, 2015

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

That:

The [minutes of the Business Operations Committee](#) meeting held \*\* be received and considered.

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

That:

1. Memo PLN: 15-24 "2015 Facility Partnership Report", dated October 13, 2015 be received.
2. The Board approve of the availability of Partnership Space at Erin PS.

3. Staff be directed to advise the Partnership List in writing and on the Board's website that there is available Partnership Space at Erin PS.
4. Staff be directed to convene a public meeting to provide information to those on the Partnership List about available Partnership Space at Erin PS.
5. Staff be directed to advise the Partnership List that there are no available Co-Build opportunities at this time.
6. Trustee Schieck moved that the report "Resignations and Retirements" dated October 13, 2015 be received, with thanks for the many years of service.
7. The verbal report on Health and Safety be received, with thanks.
8. The report Trustee Honoraria dated October 13, 2015 be received.
9. The report Trustee Expenses dated November 10, 2015 be received.
10. The report entitled School Closures in Extreme Cold Weather dated October 13, 2015 be received and considered.
11. The issue of School Closures in Extreme Cold Weather dated October 13, 2015 be referred to the November 2015 Business Operations meeting for a decision.
12. Staff be directed to provide information in response to the questions listed in Appendix B of the report entitled School Closures in Extreme Cold Weather dated October 13, 2015, by November 3, 2015.

## **11. Special Education Advisory Committee**

### Minutes of October 14, 2015

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

That:

The [minutes of the Special Education Advisory](#) Committee meeting \*\*2015 be received and considered.

**12. Resignations and Retirements**

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

That the report [Resignations and Retirements](#), Appendix A and Appendix B dated October 27, 2015 be received.

**13. Board Correspondence**

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

That the [Board Correspondence](#) dated October 27, 2015, be received.

**14. Trustee Questions and Reports**

**15. Dates of Future Meetings**

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

That the October 27, 2015 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	November 3, 2015
Business Operations	November 10, 2015
Board Meeting	November 24, 2015

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

That the [Dates of Future Meetings](#) dated October 27, 2015 be received.

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

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

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

**17. Ratification of Business**

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

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

**18. Adjournment**

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

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