

**Upper Grand District School Board
Board Meeting
Tuesday, November 24, 2015
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 October 27, 2015

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held October 27, 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 November 3, 2015

Moved by: _____

That:

The [minutes of the Program Committee](#) meeting held November 3, 2015 be received and considered.

Moved by: _____

That:

1. The verbal report from student Trustees be received.
2. The verbal report on the Best Practices to Meet the Needs of English Language Learners be received.
3. The verbal update on the International Students Program be received.

10. Business Operations Committee

Minutes of November 10, 2015

Moved by: _____

That:

The minutes of the [Business Operations Committee](#) meeting held November 10, 2015 be received and considered.

Moved by _____

That:

1. The report "Resignations and Retirements" dated November 10, 2015 be received, with special thanks for the many years of service.
2. The verbal report on Health and Safety be received, with thanks.
3. The report entitled "Renewal Projects (2015-2016) CP:15-05 dated November 10, 2015 be received.
4. The Policy Management Committee examine the Region of Waterloo's frigid temperatures policy and consider adapting it to

meet the needs of the Upper Grand DSB and take into consideration the variations in weather conditions throughout the geographic regions of the Upper Grand DSB.

5. Defer the above motion to the November Board meeting.

11. Special Education Advisory Committee

Minutes of November 11, 2015

Moved by _____

That:

The minutes of the Special Education Advisory Committee meeting November 11, 2015 be received and considered.

12. Resignations and Retirements

13. 2014 2015 Audited Financial Statements

Moved by _____

That:

1. The Report 2014 2015 Audited Financial Statements dated November 24, 2015, be received.
2. The Audit Findings Report to the Board, as prepared by KPMG, for the year ended August 31, 2015, be received.
3. The 2014 2015 Audited Financial Statements for the Upper rand District School Board and the 2014 2015 Audited Financial Statements of the Upper Grand District School Board Trust Funds be approved.

14. Inclement Weather and School Closure Administrative Procedure

15. Board Correspondence

Moved by _____

That the Board Correspondence dated November 24, 2015, be received.

16. Trustee Questions and Reports

17. Dates of Future Meetings

Moved by _____

That the December 2015 schedule for Board and Standing Committee Meetings be approved as follows:

Final/Inaugural Board Meeting	December 1, 2015
Business Operations	December 8, 2015
Board Meeting	December 15, 2015

Moved by _____

That the Dates of Future Meetings dated November 24, 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.