

**Upper Grand District School Board  
Board Meeting  
Tuesday, December 15, 2015  
Agenda  
Boardroom – 7:00 p.m.**

Students from Jean Little PS will perform a few seasonal songs.

**1. Opening Prayer or Reading – Trustee Cooper**

**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 Final Board Meeting and Organizational Board Meetings Held December 1, 2015**

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

That the minutes of the Board meetings held December 1, 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. Business Operations Committee

### Minutes of December 8, 2015

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

That:

The minutes of the [Business Operations](#) Committee meeting held December 8, 2015 be received and considered.

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

That:

1. The report entitled Upper Grand District School Board Trust Funds dated December 8<sup>th</sup>, 2015, be received.
2. Martha Rogers, Director of Education and/or Janice Wright, Superintendent of Finance be and they are hereby authorized and empowered on behalf of the Board to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures or debenture stock and other securities of every description now or hereafter registered in the name of the Board or held or owned by the Board and to make, sign and execute on behalf of the Board all and any instruments of acceptance, assignment and transfer and documents whenever necessary or proper to effectuate the same with full power to appoint in their place and stead an attorney or attorneys with full power of substitution therein and that any and all instruments of acceptance, assignment and transfer and other documents in connection therewith and heretofore signed and executed on behalf of the Board in accordance with the authority set out above are hereby ratified and confirmed.
3. The report "Resignations and Retirements" dated December 8, 2015 be received with thanks for the many years of service.
4. The verbal report on Health and Safety be received, with thanks.
5. Memo PLN: 15-29 "New East Guelph (Couling Crescent) School Accommodation Plans for the 2016/2017 School Year" dated December 8, 2015 be received.

6. The Annual Accessibility Report for 2014-2015 dated December 8, 2015 be received with much gratitude.
7. The verbal labour update be received.
8. The verbal report on Syrian Refugees be received.

## **10. Special Education Advisory Committee**

Minutes of December 9, 2015

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

That:

The minutes of the Special Education Advisory Committee meeting December 9, 2015 be received and considered.

## **11. Policy Management Committee**

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

That:

1. The staff report recommending public consultations on board policies be approved.
2. Policy 305 Pupil Accommodation Review be received and released for public consultation.
3. Policy 319 Community Planning and Facility Partnerships be received and released for public consultation.
4. Policy 320 School Boundary Review be received and released for public consultation.

## **12. Resignations and Retirements**

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

That the report Resignations and Retirements dated December 15, 2015 be received.

**13. Board Correspondence**

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

That the [Board Correspondence](#) dated December 15, 2015, be received.

**14. Trustee Questions and Reports**

**15. Dates of Future Meetings**

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

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

Program Committee	January 5, 2016
Business Operations	January 13, 2016
Board Meeting	January 26, 2016

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

That the Dates of Future Meetings dated December 15, 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.