

**Upper Grand District School Board  
Board Meeting  
Tuesday, June 28, 2016  
Agenda  
Boardroom – 7:00 p.m.**

**1. Opening Prayer or Reading - Barb 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 May 24, 2016](#)**

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

That the minutes of the Board meeting held May 24, 2016 be approved as printed.

**7. Approval of the Minutes of the [Special Board Meeting Held June 14, 2016](#)**

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

That the minutes of the Board meeting held June 14, 2016 be approved as printed.

**8. 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.

**9. 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.

**10. Delegations**

1. Melanie Bevington, Promoting Walking to School
2. Marnie Loeb – French Immersion

**11. Program Committee**

[Minutes of June 7, 2016](#)

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

That:

The minutes of the Program Committee meeting held June 7, 2016 be received and considered.

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

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The verbal update on Mental Health be received, with thanks.
3. The verbal update on CODE Learning Program be received, with thanks.
4. The amendments and additions to the Priority Areas of Emphasis for 2016-2017 be affirmed by the members.
5. The Board support the resolution as noted above.
6. The verbal OPSBA update be received.

## 12. Business Operations Committee

[Minutes of June 14, 2016](#)

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

That:

The minutes of the Business Operations Committee meeting held June 14, 2016 be received and considered.

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

That:

1. The report entitled "2014/2015 Ontario Green Energy Reporting" (CP: 16- 01), dated June 14, 2016, be received.
2. The report "Resignations and Retirements" dated June 14, 2016 be received, with sincere thanks.
3. The verbal report on Health and Safety be received, with thanks.
4. The Chair of the Board be directed to send a letter of congratulations to Honourable Liz Sandals, Minister of Education, who was just named as the President of the Treasury Board.
5. The Chair of the Board be directed to send a letter of congratulations to the new Minister of Education, Mitzie Hunter, and welcome her to her new role.
6. The flags at the Board Office be lowered to half-mast until Friday, June 17, 2016, in support and compassion for the victims in the recent killings in Orlando, Florida.

## 13. Special Education Advisory Committee

[Minutes of June 8, 2016](#)

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

That:

The [minutes of the Special Education Advisory Committee](#) meeting June 8, 2016 be received and considered.

## 14. Policy Management Committee

[Minutes of June 7, 2016](#)

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

That:

The minutes of the Policy Management Committee meeting June 7, 2016 be received and considered.

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

That:

1. [Policy 513](#) Alcohol and Drugs be approved.
2. [Policy 208](#) Smoke-Free Environment be approved.
3. [Policy 516](#) Asthma Friendly Schools be approved.
4. [Policy 305](#) Pupil Accommodation Review be approved.
5. [Policy 320](#) School Boundary Review be approved.
6. [Policy 319](#) Community Planning and Partnerships be approved.
7. [Policy 215](#) Public Concerns be approved.

## 15. Proposed Composition and Terms of Reference for the FSL Advisory Committee

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

That:

1. The report Proposed Composition and Terms of Reference for the FSL Advisory Committee dated June 22, 2016 be received.
2. The proposed composition and Terms of Reference for the FSL Advisory Committee dated June 22, 2016 be approved.

## **16. Budget Committee Report**

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

That:

1. The Budget for the period September 1, 2016 to August 31, 2017 be approved in the amount of \$364,715,055 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$39,425,249 be approved. This includes Debt Repayment, Amortization Expense, New Schools, School Renewal Projects, School Condition Improvement and Temporary Instructional space.
3. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.

## **17. Ministry of Education Request for Capital Priorities 2016**

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

That:

1. Memo PLN: 16-16 "Ministry of Education Request for Capital Priorities 2016" be received.
2. The Board approves the submission of a Capital Priorities funding request for a new 1,200 pupil place secondary school in the City of Guelph to the Ministry of Education.

## **18. Ministry of Education Capital Funding of New Child Care Spaces 2016**

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

That:

1. Memo PLN: 16-17 "Ministry of Education Capital Funding of New Child Care Spaces 2016" be received.
2. THAT the Board approves the submission of the child care capital projects identified in PLN: 16-17 to the Ministry of

Education and authorizes the Director of Education to sign the affirmation letters required to submit these projects.

## **19. Summer Meeting Schedule**

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

That:

1. At the conclusion of the Board meeting on June 28, 2016, the Board adjourn its regular meetings until Tuesday, August 30, 2016.
2. The Standing Committees adjourn for the summer period and resume as scheduled in September 2016.
3. For the period July and August 2016, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board meeting is called.
4. For the period July and August 2016, the Chairs' Committee be empowered to deal with matters, as required, if a quorum (either in person or using "audio only" teleconferencing) is not available to participate in a Special Board Meeting.
5. The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with Municipal By-laws, zone- changes and subdivision plans that may be submitted to the Board during the months of July and August 2016.

## **20. Report of the Chief Executive Officer - 2015**

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

That the report entitled Report of the Chief Executive Officer 2015 dated June 22, 2016 be received.

**21. Board Correspondence**

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

That the [Board Correspondence](#) dated June 28, 2016, be received.

**22. Trustee Questions and Reports**

**23. [Dates of Future Meetings](#)**

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

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

|                     |                    |
|---------------------|--------------------|
| Board Meeting       | August 30, 2016    |
| Program Committee   | <b>No Meeting</b>  |
| Business Operations | September 13, 2016 |
| Board Meeting       | September 27, 2016 |

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

That the Dates of Future Meetings dated June 28, 2016 be received.

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

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

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

**25. Ratification of Business**

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

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

**26. Adjournment**

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

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

**This document is available in alternative formats upon request.**