

**Upper Grand District School Board  
Special Board Meeting  
Tuesday, June 14, 2016  
Agenda  
Boardroom – 6:30 p.m.**

**1. Confirmation of Agenda**

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

That the agenda be confirmed as printed.

**2. Declarations of Conflict of Interest**

**3. 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.

**4. 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.

**5. Establishment of a French as a Second Language Advisory Committee**

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

1. The report entitled Establishment of a French as a Second Language Advisory Committee dated June 7, 2016 be received.
2. The Upper Grand District School Board establish a French as a Second Language Advisory Committee (FSLAC) that will meet 4 – 10 times a year as needed.
2. The French as a Second Language Advisory Committee will support the implementation of the UGDSB FSL Action Plan, in addition the Committee will provide advice for the development and review of the French Immersion application, random selection, wait list and program development process.

3. Staff bring back a suggested composition of the French as a Second Language Advisory Committee (FSLAC) no later than the June 2016 Board Meeting.

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

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

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

**7. Ratification of Business**

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

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

**8. 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.**