

**Upper Grand District School Board  
Board Meeting  
Tuesday, January 26, 2016  
Agenda  
Boardroom – 7:00 p.m.**

**1. Opening Prayer or Reading - Trustee Lustgarten Evoy**

**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  
December 15, 2015**

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

That the [minutes of the Board meeting held December 15, 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. [Delegations](#) – French Review Committee Report**

1. Matt Sammut and Samantha Crabbe, Parents, Erin

2. Linsey Glavaz, parent and Chair of Couling Cres. School Council

## 10. Program Committee

### Minutes of January 5, 2016

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

That:

The [minutes of the Program Committee](#) meeting held January 5, 2016 be received and considered.

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

That:

1. The verbal update from Student Trustees be received.
2. The verbal update on mental health be received, with thanks.
3. The verbal update on FNMI be received.
4. The verbal update on Student Success be received.

## 11. Business Operations Committee

### Minutes of January 12, 2016

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

That:

The [minutes of the Business Operations Committee meeting held January 12, 2016](#) be received and considered.

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

That:

1. The Beyond Borders presentation be received.
2. The report entitled "Environmental Report on the Blue Dot Movement", dated December 18<sup>th</sup>, 2015 be received.
3. The Board approve the adoption of the Blue Dot resolution, as attached in Appendix A of the report entitled "Environmental Report on the Blue Dot Movement", dated December 18<sup>th</sup>, 2015, with an amendment to the second last paragraph to read:

"Be it Further Resolved that the Upper Grand District School Board will consider **equity and** environmental impacts when

developing and implementing policies and procedures in an effort to move towards healthy and sustainable practices”.

4. Memo PLN: 15-30 “Report of the French Review Committee – 2015” dated January 12, 2016 be received.
5. The report “Resignations and Retirements” dated January 12, 2016 be received with thanks for the many years of service.
6. The verbal report on the allocation of an additional PD day be received.
7. The verbal report on the upcoming retirements be received.

## 12. Policy Management Committee

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

That: The [minutes of the Policy Management Committee](#) Meeting held January 5, 2016 be received and considered.

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

That:

1. The report entitled "[Communication Process](#) for Policy Public Consultations” dated January 5, 2016, be received.
2. The communication process attached as Appendix A to the report entitled "Communication Process for Policy Public Consultations” dated January 5, 2016, be amended and forwarded to the Board for consideration.
3. [Policy 504](#) Equity and Inclusive Education be received and released for public consultation (pending approval of Communication Process for Public Consultations).
4. [Policy 408](#) Harassment in the Workplace be approved without public consultation, as it is mandated by Ministry of Labour and because changes are minor in nature.
5. [Policy 417](#) Violence in the Workplace be approved without public consultation, as it is mandated by the Ministry of Labour and because changes are minor in nature.
6. The Policy Schedule entitled [Objectives](#) of Policy Development and

Review as of December 8, 2015 be received.

**13. Special Education Advisory Committee**

Minutes of January 13, 2016

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

That:

The [minutes of the Special Education Advisory Committee](#) meeting January 13, 2016 be received and considered.

**14. [Trustee Representation](#) on Committees**

**15. Board Correspondence**

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

That the [Board Correspondence](#) dated January 26, 2016, be received.

**16. Trustee Questions and Reports**

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

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

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

Program Committee	February 2, 2016
Business Operations	February 9, 2016
Board Meeting	February 23, 2016

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

That the Dates of Future Meetings dated January 26, 2016 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.

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