

**Upper Grand District School Board**  
**Final Meeting of the 2014/2015 Board**  
**Minutes**

December 1, 2015

The final meeting of The Upper Grand District School Board for the period December 1, 2014 to November 30, 2015 was held on Tuesday, December 1, 2015 in the Board Room at 500 Victoria Road North, Guelph, starting at 7:15 p.m.

The Chair, Trustee Bailey, presided. All members were present together with Student Trustees Challinor and Johnson.

**Confirmation of the Agenda**

Trustee Cooper moved, seconded by Trustee Topping that the agenda be confirmed as printed.

**The motion carried.**

**Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

**Motion to Rise and Sit in Committee of the Whole**

Trustee Fairbairn moved, seconded by Trustee Topping that the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

**The motion carried.**

**Approval of Minutes of the Board Meeting Held November 24, 2015**

Trustee Topping moved, seconded by Trustee Schieck, that the minutes of the Board meeting held November 24, 2015 and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved.

**The motion carried.**

**Expressions of Appreciation of the Board**

Trustee Lustgarten Evoy moved, seconded by Trustee Topping, that the Official Appreciation of this Board be expressed to the representatives

of the media for coverage of educational matters during the past year; and that sincere appreciation be expressed to the various radio stations for their co-operation and help in broadcasting school bus information on the inclement weather days which occur during the school year.

**The motion carried.**

Trustee MacNeil moved, seconded by Trustee Lustgarten Evoy, that the Official Appreciation of this Board be expressed to Martha Rogers, Director of Education, for her co-operation and assistance during the past year, and to all staff members for their loyalty and dedication, and that the Board's best wishes be extended to all staff for the coming year.

**The motion carried.**

Trustee White moved, seconded by Trustee Cooper that the Official Appreciation of this Board be expressed to Mark Bailey, Chair of the Board, for his leadership and guidance in the past year, and to all Committee Chairs and members for their services and dedication.

**The motion carried.**

### **Trustee Questions or Reports**

Trustee MacNeil reported that the Art Gallery of Guelph committee met on November 26, 2015. She distributed the annual report.

### **Adjournment and Closure**

Trustee White moved, seconded by Trustee Moziar, that having now officially completed its business, Upper Grand District School Board close this meeting at 7:19 p.m. and that the Board as constituted for the period December 1, 2014 to November 30, 2015 be now dissolved.

**The motion carried.**