

Upper Grand District School Board
Special Board Meeting, Tuesday, June 14, 2016
Minutes

The Special Board meeting of the Upper Grand District School Board was held on Tuesday, June 14, 2016 in the Board Room at 500 Victoria Road North, Guelph, starting at 6:45 p.m. All Trustees were present with the exception of Trustee Lustgarten Evoy. Trustee MacNeil attended via teleconference. Student Trustees Challinor and Johnson were also in attendance.

Confirmation of the Agenda

Trustee White moved, seconded by Trustee Moziar, that the agenda be confirmed as printed.

The motion carried.

Declarations of Conflict of Interest

There were no conflicts of interest.

Ratification of Business Transacted by the Committee of the Whole In Camera

Trustee Schieck moved, seconded by Trustee Bailey, that the business transacted by the Committee of the Whole In Camera be now ratified by the Board.

The motion carried.

Motion to Rise and Sit in Committee of the Whole

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

The motion carried.

Establishment of a French as a Second Language Advisory Committee

At the close of the Review of the French Report, community members urged the Board to establish a French as a Second Language Advisory Committee (FSLAC) which would act in an advisory capacity to the Board, provide feedback, work collaboratively to enhance French programming for both Core and Immersion French. A lengthy discussion took place where the following concerns were raised: the perception of the regular track community that French Immersion may become an elitist program, the possible blending of operational and advisory roles and the need for clarification of both, inclusive, equity and fairness of program delivery, clarification of operational support

versus advisory capacity, and timelines. Trustee Bailey requested that all items listed on the report be considered separately.

Trustee Moziar moved that the report entitled Establishment of a French as a Second Language Advisory Committee dated June 7, 2016 be received.

The motion carried.

Trustee Moziar moved that 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.

A recorded vote was requested.

Yeah: Trustees Busuttil, Cooper, Fairbairn, Moziar, and Schieck
(Student Trustees Dylan Challinor and Leia Johnson)
Nay: Trustees MacNeil and Topping
Abstained: Trustees Bailey and White
Absent: Trustee Lustgarten Evoy

The motion carried.

Trustee Moziar moved that 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.

Trustee Bailey moved an amendment to replace the word support with “provide input regarding”.

A recorded vote on the amendment was requested.

Yeah: Trustees Bailey, Cooper, Fairbairn, Topping, and White
Nay: Trustees Busuttil, Moziar, and Schieck
Abstained: Trustees MacNeil
Absent: Trustee Lustgarten Evoy

**The amendment taking precedence
was considered first and carried.**

Trustee Moziar moved (the amended motion) that the French as a Second Language Advisory Committee will **provide input regarding** 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.

A recorded vote was requested.

Yeah: Trustees Bailey, Busuttil, Cooper, Fairbairn, Moziar, Schieck, Topping, and White
Nay: nil
Abstained: Trustees MacNeil
Absent: Trustee Lustgarten Evoy

The motion as amended carried.

Trustee Moziar moved that staff bring back a suggested composition of the French as a Second Language Advisory Committee (FSLAC) and Terms of Reference no later than the June 2016 Board Meeting.

A recorded vote was requested.

Yeah: Trustees Bailey, Busuttil, Cooper, Fairbairn, Moziar, Schieck, Topping, and White
Nay: nil
Abstained: Trustees MacNeil
Absent: Trustee Lustgarten Evoy

The motion carried.

Secondary Principal/Vice-Principal Transfers and Appointments

Director of Education Rogers advised that, in the In Camera session earlier this evening, the following Secondary Principal/Vice-Principal transfers and appointments were received.

Secondary Principal Transfers

Name	From	To
Stephen Gayfer	College Heights SS	Erin DHS
Brian Serafini	Secondment OPC	College Heights SS

Secondary Principal Appointments

Name	From	To
Francis Noventa	Vice-Principal, Youth Options/Section 23	Principal, Youth Options/Section 23/SWAF/SAL Program

Secondary Vice-Principal Transfers

Name	From	To
Jeff Weddig	John F Ross CVI	Guelph CVI
Jeni Vaughn	Guelph CVI	Centennial CVI
Lesley Anne Jordan	Centennial CVI (Temporary)	John F Ross CVI (Temporary – Semester 1 only)
Albert Boutin	Centennial CVI	College Heights SS (Sem. 1) John F. Ross CVI (Sem.2)

Selection of Superintendent of Finance

Director of Education Rogers advised that in the In Camera session earlier this evening, Glen Regier was selected as the Superintendent of Finance and will commence his duties August 1, 2016.

Motion to Rise and Report to the Board

Trustee Topping moved that the Committee of the Whole rise and report to the Board.

The motion carried.

Ratification of Business

Trustee Bailey moved, seconded by Trustee Cooper that the business transacted by the Committee of the Whole be now ratified by the Board.

The motion carried.

Adjournment

Trustee Schieck moved, seconded by Trustee Moziar that the Board adjourn and this meeting now close at 7:45 p.m.

The motion carried.

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