

Upper Grand District School Board

Special Board Meeting

Tuesday, August 4, 2020

Agenda

Virtual – 5:45 pm

1. Traditional Greeting – Trustee Campbell

From the Anishinaabe (An-ish-naw-bay) to the Haudenosaunee (Hoe-den-o-sow-nee) and the Métis, these treaty lands are steeped in rich indigenous history and modern traditions. As a community, we have the responsibility to honour and respect the four directions, land, waters, plants, animals and ancestors. Today, this area is home to many indigenous peoples from across Turtle Island. We acknowledge the Mississaugas of the Credit First Nation of the Anishinaabek Peoples, on whose ancestral and treaty lands we are gathered today.

2. Opening Prayer or Reading – Trustee Ross

3. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

4. Declaration of Conflict of Interest

5. Approval of the Minutes of the Special Board Meeting Held July 14, 2020

Moved by _____, Seconded by _____

That the minutes of the [Special Board meeting held July 14, 2020](#) be approved as printed.

6. 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 residing.

7. Fall 2020-2021 Reopening Plans

Moved by _____

That the report entitled, [Upper Grand District School Board Elementary and Secondary Draft Reopening Plans](#), dated August 4, 2020, be received.

8. Board Correspondence

Moved by _____

That the [Board Correspondence dated August 4, 2020](#), be received.

9. Motion to Rise and Report to the Board

Moved by _____

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

10. Ratification of Business

Moved by _____ Seconded by _____

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

11. Adjournment

Moved by _____ Seconded by _____

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