

**Upper Grand District School Board
Board Meeting
Tuesday, September 1, 2020
Agenda
7:00 p.m.**

1. Traditional Greeting – Trustee Bailey

From the Anishinaabe (An-ish-**naw**-bay) to the Haudenosaunee (Hoe-den-o-**show**-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 Bedi

3. Condolences

4. Good News

5. New Student Trustees

Kimberly Tran and Taran Fournier

6. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

7. Declarations of Conflict of Interest

8. Approval of the Minutes of the Board Meeting Held June 23, 2020, and the Special Board meeting held August 18, 2020.

Moved by _____, Seconded by _____,

That the minutes of the Board meeting held [June 23, 2020](#) and the minutes of the Special Board meeting held [August 18, 2020](#) be approved as printed.

9. 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.

10. 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.

11. [Delegation](#), Debbie Montgomery, President, Unifor, Local 4268

Concerns about improved health and safety requirements regarding transportation

12. Minutes, SEAC, August 5, 2020

(Material at meeting)

Moved by: _____

That:

The minutes of the Special Education Advisory Committee meeting August 5, 2020 be received and considered.

13. Outbreak Management Protocol - Dr. Tenenbaum, Wellington Dufferin Guelph Public Health

14. 2019/2020 Renewal Projects Update (verbal)

15. Staff Retirements and Resignations

Moved by: _____

That:

The [Resignations and Retirements](#) dated September 1, 2020, be received.

16. Police Presence in Schools Task Force Membership

17. Elementary and Secondary Principal and Vice-Principal Transfers and Appointments

18. Board Correspondence

Moved by: _____

That the Board Correspondence dated September 1, 2020, be received.

That:

1. The [Board Correspondence](#) dated September 1, 2020, be received.
2. The Board renew the OPSBA membership for 2019-2020 in the amount of \$80,284.24.

19. Trustee Questions and Reports

20. [Dates of Future Meetings](#)

Moved by: _____

That the October 2020 schedule for Board and Standing Committee Meetings be approved as follows:

Board Meeting	September 29, 2020
Program Committee	October 6, 2020
Business Operations	October 13, 2020
Board Meeting	October 27, 2020

Moved by: _____

That the Dates of Future Meetings dated September 1, 2020 be received.

21. Motion to Rise and Report to the Board

Moved by: _____

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

22. Ratification of Business

Moved by _____ Seconded by _____

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

23. Adjournment

Moved by _____ Seconded by _____

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

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