

**Upper Grand District School Board
Board Meeting
Tuesday, September 29, 2020
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee Bedi

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 Bailey

3. Condolences

4. Good News

5. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

6. Declarations of Conflict of Interest

**7. Approval of the Minutes of the Board Meeting Held
September 1, 2020**

Moved by _____, Seconded by _____,

That the minutes of the [Board meeting held September 1, 2020](#), be approved as printed.

**8. 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.

9. 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.

10. [Delegation](#)

Amy Greer, MSc, PhD, Andria Jones-Bitton, DVM, PhD, University of Guelph, regarding Safety and cleaning precautions due to COVID-19

11. Business Operations Committee

[Minutes of September 15, 2020](#)

Moved by: _____

That:

1. The minutes of the Business Operations Committee meeting held September 15, 2020 be received and considered.
2. The report entitled "Preliminary Review of 2020-2021 Enrolment" dated September 15, 2020 be received.
3. The verbal transportation update be received.
4. The verbal Health and Safety update be received.

12. Special Education Advisory Committee

[Minutes of September 16, 2020](#)

Moved by: _____

That:

The minutes of the Special Education Advisory Committee meeting September 16, 2020 be received and considered.

13. Audit Committee Minutes of September 15, 2020

That the minutes of the [Audit Committee meeting held September 15, 2020](#) be received and considered.

14. Staff Retirements and Resignations

Moved by: _____

That:

The [Resignations and Retirements dated September 29, 2020](#), be received.

15. Update on School Opening

16. Safe, Equitable and Inclusive Schools Steering Committee – Terms of Reference

That:

1. The [Safe, Equitable and Inclusive Schools Steering Committee Terms of Reference dated June 2020](#) be received.
2. The community membership applications representing marginalized and racialized individuals and agencies throughout the geographic area of the Board for the Safe, Equitable And Inclusive Schools steering Committee be received.

17. Board Correspondence

Moved by: _____

That the [Board Correspondence dated September 29, 2020](#), be received.

18. Trustee Questions and Reports

19. Dates of Future Meetings

Moved by: _____

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

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 29, 2020](#) be received.

20. Motion to Rise and Report to the Board

Moved by: _____

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

21. Ratification of Business

Moved by _____ Seconded by _____

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

22. Adjournment

Moved by _____ Seconded by _____

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

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