

**Upper Grand District School Board
Board Meeting
Tuesday, October 27, 2020
Agenda – Revised October 27, 2020
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Trustee Campbell

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 Edwards

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 29, 2020**

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting](#) held September 29, 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. Program Committee

Minutes of October 6, 2020

Moved by: _____

That the [minutes of the Program Committee meeting](#) held October 6, 2020 received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The verbal update on Mental Health be received, with thanks.
3. The verbal update on Summer Learning Program, Camp Discovery and Indigenous Program be received.
4. The verbal report on the Summer and Fall Mental Health and High-Risk Transition Supports be received, with thanks.

11. Business Operations Committee

Minutes of October 13, 2020

Moved by: _____

That the [minutes of the Business Operations Committee meeting](#) held October 13, 2020 be received and considered.

Moved by: _____

That:

1. The report entitled “Addition to Hyland Heights ES Building Project Report” dated October 13th, 2020, CP:20-04, be received.
2. A 4 classroom addition at Hyland Heights ES be constructed to open as soon as possible, subject to Ministry approval to proceed.

3. The “Addition to Hyland Heights ES Building Project Report” attached as Appendix B, dated October 13th, 2020, CP:20-04, be approved.
4. The Building Committee required by Policy 309 not be established for the 4 classroom replacement project at Hyland Heights ES.
5. The report entitled “Financial Reporting Update” dated October 13, 2020, be received.

12. Special Education Advisory Committee

Minutes of October 14, 2020

Moved by: _____

That:

The [minutes of the Special Education Advisory Committee meeting October 14, 2020](#) be received and considered.

13. Safe Equitable Inclusive Schools Steering Committee (SEISSC)

Minutes of October 21 2020

Moved by: _____

That:

The [minutes of the SEISSC meeting October 21, 2020](#) be received and considered.

14. Staff Retirements and Resignations

Moved by: _____

That:

The [Resignations and Retirements](#) dated October 27, 2020, be received.

15. International Student Program

Moved by: _____

That:

1. The report [International Student Program](#) Upgrade & Attestation of Readiness to Receive International Students per Federal and Provincial Requirements be received.
2. The UGDSB maintain its commitment to continuing its International Student Program in compliance with the guidelines for accepting international students that have been established by the Ontario Ministry of Education and the Canadian Federal Government.
3. The Director of Education attest that the requirements set out in the Attestation form have been complied with.
4. The [Attestation](#) form be signed by the Director of Education on behalf of the UGDSB.

16. Update on School Opening (verbal report)

17. Update on Naloxone In Schools (verbal report)

18. Board Correspondence

Moved by: _____

That the [Board Correspondence](#) dated October 27, 2020, be received.

19. Trustee Questions and Reports

20. Dates of Future Meetings

Moved by: _____

That the [November 2020](#) schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	November 3, 2020
Business Operations	November 10, 2020
Board Meeting	November 24, 2020

Moved by: _____

That the Dates of Future Meetings dated October 27, 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.

This document is available in alternative formats upon request.