

**Upper Grand District School Board  
Board Meeting  
Tuesday, November 24, 2020  
Agenda  
Boardroom – 7:00 p.m.**

**1. Traditional Greeting – Trustee Edwards**

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 Foley**

**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 October 27, 2020, and the Minutes of the Special Board Meeting Held November 10, 2020**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_,

That the [minutes of the Board meeting held October 27, 2020](#) and the [minutes of the Special Board Meeting held November 10, 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**

The Program Committee Minutes of November 3, 2020, item # 2 under the title 2020-21 Annual French Review Background Report **needs to be amended as follows:**

The JK FI on-time application window will open at 9:00 a.m. on Tuesday, January 5, 2021 and close at 4:00 p.m. on Friday, January **22**, 2021.

Moved by: \_\_\_\_\_

That:

That item # 2 from the Program Committee meeting of November 3, 2020, under 2020-21 Annual French Review Background Report **be amended as follows:**

The JK FI on-time application window will open at 9:00 a.m. on Tuesday, January 5, 2021 and close at 4:00 p.m. on Friday, January **22**, 2021.

Minutes of November 3, 2020

Moved by: \_\_\_\_\_

That:

The [minutes of the Program Committee meeting held November 3, 2020](#) be received and considered as amended.

Moved by: \_\_\_\_\_

That:

1. The verbal update from Student Trustees be received, with thanks.
2. Memo PLN:20-15 entitled "2020/21 Annual French Review Background Report" dated November 3, 2020 be received.
3. The JK FI on-time application window will open at 9:00 a.m. on Tuesday, January 5, 2021 and close at 4:00 p.m. on Friday, January **22**, 2021.
4. No new FI programs be established in 2021/22.
5. The JK FI enrolment caps not be adjusted.
6. The Mental Health verbal report be received.
7. The Curriculum Department Support for the 2020/21 Math Curriculum presentation be received.
8. The Curriculum Supports for Teachers presentation be received.
9. The Annual Accessibility Report for 2019-2020 dated November 3, 2020 be received.
10. The verbal OPSBA report be received.

## **11. Business Operations Committee**

Minutes of November 10, 2020

Moved by: \_\_\_\_\_

That:

[The minutes of the Business Operations Committee meeting held November 10, 2020](#) be received and considered.

Moved by: \_\_\_\_\_

That:

1. The memo entitled PLN: 20-16 "2021/22 Development Area School Assignments" dated November 10, 2020 be received.

2. The Development Area School Assignments as outlined in Appendix A to memo PLN: 20-16 “2021/22 Development Area School Assignments” be approved for the 2021/22 school year.
3. The report FIN 1120-01 entitled “2020/2021 Budget Assumptions Update” dated November 10, 2020 be received.
4. The report entitled “Renewal Projects (2020/20210)”, CP:20-03, dated November 10th, 2020, be received.
5. The report entitled “2020/21 Energy Team Action Plan”, CP:20-05, dated November 10th, 2020, be received.
6. The report FIN 1120-02 entitled “Trustee Honoraria”, be received.
7. The report Staff Retirements and Resignations dated November 10, 2020 be received.
8. The verbal update on the Director of Education’s retirement date of August 2021 be received.

## **12. Special Education Advisory Committee**

### Minutes of November 11, 2020

Moved by: \_\_\_\_\_

That:

[The minutes of the Special Education Advisory Committee meeting November 11, 2020](#) be received and considered.

Moved by: \_\_\_\_\_

That:

The following representatives of associations and the community be appointed to the Special Education Advisory Committee effective December 1, 2020 to November 30, 2021.

Learning Disabilities Association of Wellington County; Renná Bruce Paonne

## **13. Policy Management Committee**

### Minutes of November 3, 2020

Moved by: \_\_\_\_\_

That:

[The minutes of the Policy Management Committee meeting November 3, 2020](#) be received and considered.

Moved by: \_\_\_\_\_

That:

1. That [Policy 303](#) Naming of Schools and Board Facilities be approved.
2. [Policy 503](#) Safe Schools be approved.
3. Policy 503 Safe Schools be released for public consultation.
4. The report "Policy Public Consultation Plan for 503 – Safe Schools" dated November 03, 2020 be received.
5. the report "Policy Public Consultation Plan for 503 – Safe Schools" dated November 03, 2020 be approved.
6. [Procedures Manual 604-A](#) Safety in Science and Technological Education be received.

#### **14. Chairs, Committee Minutes of November 17, 2020**

Moved by: \_\_\_\_\_

That:

1. The [minutes of the Chairs' Committee Meeting of November 17, 2020](#) be received and considered.
2. That, effective November 24, 2020, Trustee Ross fill the vacancy on the Director's Selection Committee, to replace Trustee Busuttil due to her resignation.

#### **15. Safe, Equitable and Inclusive Schools Steering Committee (SEISSC) Minutes of October 21, 2020**

(Item deferred from the October 27, 2020 Board meeting to the November 24, 2020 Board meeting.)

Moved by: \_\_\_\_\_

That:

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

The [minutes of the SEISSC meeting November 18, 2020](#) be received and considered.

**16. Safe, Equitable and Inclusive Schools Steering Committee Membership**

Moved by: \_\_\_\_\_

That:

1. The report entitled "Safe, Equitable and Inclusive Schools Steering Committee" dated November 24, 2020 be received.
2. The [three community names](#) representing marginalized and racialized individuals and agencies throughout the geographic area of the board for the Safe, Equitable & Inclusive Schools Steering Committee be received.

**17. Audit Committee Minutes of November 10, 2020**

Moved by: \_\_\_\_\_

That:

The [minutes of the Audit Committee of November 10, 2020](#) be received and considered.

**18. 2019/2020 Audited Financial Statements**

Moved by: \_\_\_\_\_

That:

1. The Report: "[2019 2020 Audited Financial Statements](#)" dated November 24, 2020, be received.
2. The Audit Findings Report to the Board, as prepared by KPMG, for the year ended August 31, 2020, be received.
3. The 2019 2020 Audited Financial Statements for the Upper Grand District School Board and the 2019 2020 Audited Financial

Statements of the Upper Grand District School Board Trust Funds be approved.

**19. Name Change for First Nation Métis Inuit Advisory Committee**

Moved by: \_\_\_\_\_

That:

1. The report entitled “Name Change for First Nation Métis Inuit Advisory Committee” dated November 24, 2020 be received.
2. That the [First Nation Métis Inuit Education Advisory Committee name be changed to First Nation Métis Inuit Education Council](#).

**20. Monthly COVID-19 Update**

Moved by: \_\_\_\_\_

That the report entitled “[Monthly COVID-19 Update](#)”, dated November 24, 2020 be received.

**21. Police Presence in Schools Review Extension**

Moved by: \_\_\_\_\_

That:

1. The report entitled “[Police Presence in Schools Review Extension](#)” dated November 24, 2020 be received.
2. The Board, agree to extend the deadline for the Police Presence in Schools Task Force Review Report (with recommendations) until March 31<sup>st</sup>, 2021.

**22. Staff Retirements and Resignations**

Moved by: \_\_\_\_\_

That:

The [Resignations and Retirements dated November 24, 2020](#), be received.

**23. OPSBA Update**

**24. Board Correspondence**

Moved by: \_\_\_\_\_

That the [Board Correspondence dated November 24, 2020](#), be received.

**25. Trustee Questions and Reports**

**26. Dates of Future Meetings**

Moved by: \_\_\_\_\_

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

Program Committee	No Meeting
Final/Inaugural Board	December 1, 2020
Business Operations	December 8, 2020
Board Meeting	December 15, 2020

Moved by: \_\_\_\_\_

That the [Dates of Future Meetings dated November 24, 2020](#) be received.

**27. Motion to Rise and Report to the Board**

Moved by: \_\_\_\_\_

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

**28. Ratification of Business**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

**29. 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.**