

**Upper Grand District School Board  
Final Meeting of the 2019/2020 Board  
Tuesday, December 1, 2020**

**Agenda**

**Boardroom – 6:30 p.m.**

**1. Confirmation of Agenda**

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

That the agenda be confirmed as printed.

**2. Declarations of Conflict of Interest**

**3. Motion to Rise and Sit in Committee of the Whole**

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

That the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

**4. Approval of Minutes of the Board meeting held November 24, 2020 (material at meeting)**

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

That the minutes of the Board meeting held November 24, 2020 and the minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved as printed.

**5. Chairs' Committee Meeting Minutes, November 25, 2020**

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

That:

1. The [Chairs' Committee Meeting Minutes](#) be received and considered.
2. The Director Search Committee Terms of Reference be approved.
3. The Director Search Committee Search Plan dated November 25, 2020 be approved.

**6. Expressions of Appreciation of the Board**

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

That the official appreciation of this Board be expressed to the representatives of the Media for coverage of educational matters during the past year; and that sincere appreciation be expressed to the various radio stations for their co-operation and help in broadcasting school bus information on the inclement weather days which occur during the school year.

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

That the official appreciation of this Board be expressed to Martha Rogers, Director of Education, for her co-operation and assistance during the past year, and to all staff members for their loyalty and dedication; and that the Board's best wishes be extended to all staff for the coming year.

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

That the official appreciation of this Board be expressed to Martha MacNeil, Chair of the Board, for her leadership and guidance in the past year; and to all Committee Chairs and members for their services and dedication.

**7. Trustee Questions and Reports**

**8. Chairs' Closing Remarks**

**9. Adjournment and Closure**

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

That having now officially completed its business, Upper Grand District School Board close this meeting at \*\* p.m. and that the Board as constituted for the period December 1, 2019 to November 30, 2020 be now dissolved.

