

**Upper Grand District School Board
Board Meeting
Tuesday, December 15, 2020
Agenda
Boardroom – 7:00 p.m.**

Revised December 15, 2020

**1. Presentation from Dr. Nicola Mercer – Wellington Dufferin
Guelph Public Health**

2. Traditional Greeting – Trustee Lustgarten Evoy

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.

3. Opening Prayer or Reading - Trustee MacNeil

4. Condolences

5. Good News

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 Final and Inaugural Board
Meetings Held December 1, 2020**

Moved by _____, Seconded by _____,

That the minutes of the [Final](#) and [Inaugural](#) Board meetings held December 1, 2020 be approved as printed.

Documents included:

1. [Trustee Representation](#) on Committees December 2018 to November 2020.
2. [Terms of Reference for Trustee](#) Committees.

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. Business Operations Committee

[Minutes of December 8, 2020](#)

Moved by: _____

That:

1. The minutes of the Business Operations Committee meeting held December 8, 2020 be received and considered.
2. Memo PLN: 20-17 “2020 Community Planning and Facility Partnership Report” dated December 8, 2020, be received.
3. The Board advise the community partners on the Partnership List that there are no partnership opportunities or suitable surplus spaces available at this time in existing facilities.
4. Staff be directed to continue consultation with community partners regarding interest in co-build opportunities at possible future schools and additions in the jurisdiction.
5. The Equity Plan Update and Review presented on December 8, 2020, be received.
6. Memo FIN: 1220-01 “2020/21 Revised Estimates Update” dated December 8, 2020 be received.

12. Special Education Advisory Committee

Minutes of December 9, 2020

Moved by: _____

That:

The minutes of the Special Education Advisory Committee meeting December 9, 2020 be received and considered.

13. Chairs' Committee Minutes of December 14, 2020

Moved by: _____

That:

The minutes of the Chairs' Committee meeting December 14, 2020 be received and considered.

1. The report "Director Selection Committee Reporting Pathway" dated December 14th, 2020 be received.
2. The Director Selection Committee report directly to the Board of Trustees in sessions that are In Caucus, In Camera, or Public, as appropriate, and is no longer a sub-committee of the Chairs' Committee.

14. Safe Equitable and Inclusive Schools Steering Committee (SEISSC)

Moved by: _____ that:

1. The Safe, Equitable and Inclusive Schools Steering Committee Membership Report dated December 15, 2020 be received.
2. Jass Ghuman, of the Guelph District Multicultural Festival, be added to the SEISSC as the community member representing marginalized and racialized individuals and agencies throughout the geographic area of the Board for the Safe, Equitable and Inclusive Schools Steering Committee.

15. UGDSB/WCDSB First Nations Métis Inuit Education Council Minutes of December 7, 2020

Moved by: _____ that the minutes of the [First Nations Métis Inuit Education Council](#) meeting of December 7, 2020 be received and considered.

16. Ad Hoc Trustee Climate Change Committee (TCCC) Memo

Moved by: _____ that:

1. The report "[Trustee Climate Change Committee Memo 2020](#)" be received.
2. The Terms of Reference of the TCCC be approved as presented.

17. Inclusion Committee Report

Moved by: _____ that:

1. That the [Inclusion Committee Report](#) dated December 15, 2020 be received.
2. That an Inclusion Committee be created.
3. That the Inclusion Committee prepare a Terms of Reference to be approved by the Board; this may include the development of short and long-term action plans and recommendations.
4. That the committee be comprised of at least two Trustees and one staff member with a role in equity; while, maintaining the ability of adding other members when identified as necessary to achieve the goals of the committee.

18. Monthly COVID-19 Update

Moved by: _____

That the report entitled "[Monthly COVID-19 Update](#)", dated December 15, 2020 be received.

19. Staff Retirements and Resignations

Moved by: _____

That:

The [Resignations and Retirements](#) dated December 15, 2020, be received.

20. Board Correspondence

Moved by: _____

That the Board Correspondence dated December 15, 2020, be received.

21. Trustee Questions and Reports

22. OPSBA Update

23. Dates of Future Meetings

Moved by: _____

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

Program Committee	January 5, 2020
Business Operations	January 12, 2020
Board Meeting	January 26, 2020

Moved by: _____

That the [Dates of Future Meetings](#) dated December 15, 2020 be received.

24. Motion to Rise and Report to the Board

Moved by: _____

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

25. Ratification of Business

Moved by _____ Seconded by _____

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

26. 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.