

**Upper Grand District School Board
Board Meeting
Tuesday, January 26, 2021
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Student Trustee Kim Tran

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 Ross

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
December 15, 2020**

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held December 15, 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](#)

Andrea Chittle

Request for a letter to be sent to the Ministry of Education to provide clear and timely communication to Ontarians regarding school re-opening or closure.

11. Program Committee

Minutes of January 5, 2021

Moved by: _____

That:

The minutes of the [Program Committee meeting held January 5, 2021 be 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 Trustee Community Building verbal report be received.
4. The First Nation Métis Inuit Updates verbal report be received.
5. The verbal Board Improvement Plan report be received.

12. Business Operations Committee

Minutes of January 12, 2021

Moved by: _____

That:

The [minutes of the Business Operations Committee meeting held January 12, 2021](#) be received and considered.

Moved by: _____

That:

1. The report entitled “Hyland Heights ES, 4 Classroom Addition – Concept Design Report” dated January 12th, 2021, CP:21-01, be received.
2. The Concept Design report for the Hyland Heights ES, 4 Classroom Addition – Concept Design Report, including Appendix A of CP:21- 01, be approved.
3. The construction model for the Hyland Heights ES, 4 Classroom Addition be Lump Sum Tender.
4. The verbal COVID-19 update be received.

13. Special Education Advisory Committee

Minutes of January 13, 2021

Moved by: _____

That:

The [minutes of the Special Education Advisory Committee meeting January 13, 2021](#) be received and considered.

14. Audit Committee Minutes of January 6, 2021

Moved by: _____

That [the minutes of the Audit Committee of January 6, 2021](#) be received and considered.

15. Director Selection Committee

Moved by: _____

That:

1. The Director of Education advertisement be approved.
2. The updated Terms of Reference be approved.

16. COVID-19 Update

Moved by: _____

That the report entitled "[Monthly COVID-19 Update](#)" dated January 26, 2021 be received.

17. Staff Retirements and Resignations

Moved by: _____

That:

The [Resignations and Retirements dated January 26, 2021](#), be received.

18. Board Correspondence

Moved by: _____

That [the Board Correspondence dated January 26, 2021](#), be received.

19. OPSBA Update

Moved by: _____

That the verbal OPSBA Update be received.

20. Trustee Questions and Reports

Board of Trustees Policy Development Report

Moved by: _____

That

1. The report entitled "[Board of Trustees Policy Development Report](#)" dated January 21, 2021, be received.

- 2. The Board direct the Policy Management Committee to develop a Director Performance Policy and Procedure.
- 3. The Board direct the Policy Management Committee to develop an Executive Pay Envelope Policy and Procedure.

21. Dates of Future Meetings

Moved by: _____

That the February 2021 schedule for Board and Standing Committee Meetings be approved as follows:

Program Committee	February 2, 2021
Business Operations	February 9, 2021
Board Meeting	February 23, 2021

Moved by: _____

That the [Dates of Future Meetings dated January 26, 2021](#) be received.

22. Motion to Rise and Report to the Board

Moved by: _____

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

23. Ratification of Business

Moved by _____ Seconded by _____

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

24. Adjournment

Moved by _____ Seconded by _____

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

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