

**Upper Grand District School Board
Board Meeting
Tuesday, February 23, 2021
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Student Trustee Taran Fournier

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 Topping

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 January 26, 2021, and the Special Board Meeting Held February 2, 2021

Moved by _____, Seconded by _____,

That the [minutes of the Board meeting held January 26, 2021](#), and the [Special Board meeting held February 2, 2021](#) 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 February 2, 2021

Moved by: _____

That [the minutes of the Program Committee meeting held February 2, 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 Teaching Reading in the Upper Grand DSB presentation be received.
4. The verbal OPSBA update be received.

11. Business Operations Committee

Minutes of February 9, 2021

Moved by: _____

That the [minutes of the Business Operations Committee meeting held February 9, 2021](#) be received and considered.

Moved by: _____

That:

1. The minutes of the Trustee Climate Change Committee meeting of January 19, 2021 be received.
2. The name of the Trustee Climate Change Committee be changed to Trustee Climate Emergency Committee to reflect the fact that the Board declared a climate change emergency and that the work of the committee is in response to that declaration.
3. The report entitled "PLN:21-01 Development Application Review Annual Report" dated February 9, 2021, be received.
4. The report entitled "FIN0221-1 Federal Safe Return to Class Funding Update" dated February 9, 2021 be received.
5. The report entitled Retirement and Resignations dated February 9, 2021 be received.

12. Chairs' Committee

Moved by: _____

That [the minutes of the Chairs' Committee of February 9, 2021](#) be received and considered.

Moved by: _____

That the Disaster Recovery Plan for Board and Standing Committee meetings be received.

13. Special Education Advisory Committee

Minutes of February 10, 2021

Moved by: _____

That the [minutes of the Special Education Advisory Committee meeting February 10, 2021](#) be received and considered.

14. Policy Management Committee

Minutes of February 2, 2021

Moved by: _____

That the [minutes of the Policy Management Committee meeting February 2, 2021](#), be received and considered.

Moved by: _____

That:

1. [P15 Overdose Protocol be received.](#)
2. [Policy 503 Safe Schools be approved.](#)

15. Safe, Equitable, Inclusive Schools Steering Committee (SEISSC)

Moved by: _____

That [the minutes of the Safe, Equitable, Inclusive Schools Steering Committee \(SEISSC\) Minutes of January 20, 2021](#) be received and considered.

16. First Nations Métis Inuit Education Council

Moved by: _____

That [the minutes of the First Nations Métis Inuit Education Council Minutes of February 1, 2021](#) be received and considered.

17. Monthly COVID-19 Update

Moved by: _____

That the [monthly COVID-19 update](#) be received.

18. Staff Retirements and Resignations

Moved by: _____

That the [Resignations and Retirements dated February 23, 2021](#), be received.

19. Board Correspondence

Moved by: _____

That the [Board Correspondence dated February 23, 2021](#), be received.

20. OPSBA Update

Moved by: _____

That the OPSBA verbal update be received.

21. Trustee Questions and Reports

22. Dates of Future Meetings

Moved by: _____

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

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

Moved by: _____

That [the Dates of Future Meetings dated February 23, 2021](#) be received with the above noted revisions.

23. Motion to Rise and Report to the Board

Moved by: _____

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

24. Ratification of Business

Moved by _____ Seconded by _____

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

25. Adjournment

Moved by _____ Seconded by _____

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

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