

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

1. **Traditional Greeting – Trustee Edwards**
2. **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 Bailey**

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 Board Meeting Held February 23, 2021**

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

That the minutes of the Board meeting held February 23, 2021 be approved as printed.

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. Program Committee**

Minutes of March 2, 2021

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

That the minutes of the Program Committee meeting held March 2, 2021 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 Continuing Education presentation be received.
4. The Grade 9 De-Streamed Math presentation be received.
5. The report PLN: 21-02 “2021/22 JK FI On-Time Application Overview” be received for information.

**12. Business Operations Committee**

Minutes of March 9, 2021

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

That:

The minutes of the Business Operations Committee meeting held March 9, 2021 be received and considered.

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

That:

**Recommendation # 1**

Trustee Bailey moved that:

1. The minutes of the Trustee Climate Emergency Committee be received and considered.
2. A request be made to have an overview done for all Trustees of CELP, and the other environmental programs provided at Upper Grand, as well as an update on the 5 ECO portables.
3. The report entitled "Elementary Remote School Mobility" dated March 9, 2021 be received.
4. The verbal report entitled "Targeted COVID-19 Testing in Schools" dated March 9, 2021 be received.
5. Report FIN 0321-01 entitled "2021/2022 Budget Process" dated March 9, 2021 be received.
6. The report entitled "Retirement and Resignations" dated March 9, 2021 be received.

**13. Special Education Advisory Committee**

Minutes of March 10, 2021

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

That:

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

**14. Policy Management Committee**

Minutes of March 2, 2021

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

That:

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

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

That:

1. [Policy 519 Indigenous Education \(First Nations, Métis, and Inuit\)](#) be received and released for public consultation.
2. The report "Policy Public Consultation Plan for 519 – Indigenous Education (First Nations, Métis, Inuit)" dated March 02, 2021 be received.
3. The report "Policy Public Consultation Plan for 519 – Indigenous Education (First Nations, Métis, Inuit)" dated March 02, 2021 be approved.
4. [Policy 314 Duties and Responsibilities of the Director of Education](#) be approved.

**The motion carried.**

**15. Motion of Reconsideration (motion passed from January 26, 2021 Board meeting)**

“That the Chair of the Board be directed to write a letter to the Minister of Education, copied to MPPs, Public Health Officials, and OPSBA, to request concrete criteria for the reopening of schools, express specific concerns around the current school closures and the related increase in mental health problems, and stress the need for strict implementation of infection prevention and control measures, and communicate the confusion and chaos for students and parents related to the uncertainty for return to school timelines, and the need to provide parents, staff and students stability with regards to education.”

**16. Trustee Liaison for Remote Elementary and Secondary Schools**

Notice of motion from February 23, 2021 Board meeting.

That the Board appoint 2 Trustees as school liaisons, one for remote elementary school and the other for remote secondary school.

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

That:

1. The report entitled "[Trustee Liaison Report](#) " dated March 17, 2021, be received.
2. The Board establish three (3) Elementary Remote School Trustee

Liaisons, one for Wellington, one for Dufferin and one for Guelph.

3. The Board establish two (2) Secondary Remote School Trustee Liaisons, one for Wellington-Dufferin and one for Guelph.

## **17. Police Presence in Schools Task Force Report**

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

That:

1. The Police Presence in Schools Task Force Report dated March 18<sup>th</sup>, 2021 be received.
2. The UGDSB and police services continue to deliver all foot safety patrol training (including street, driveway, and parking lot patrols) and bus patrol training.
3. As per the Violence Threat Risk Assessment (VTRA) Community Protocol, the presence of police at all UGDSB schools continue when a Violent Threat Risk Assessment (VTRA) is activated.
4. All police presentations be vetted using the Presentations in Schools Guidelines (updated in 2019) developed by the Student Support and Program Services department of the UGDSB.
5. All students and parents be notified in advance of all police presentations at school.
6. Staff collect feedback from students and staff on all police classroom/school presentations.
7. The School Resource Officer program in the UGDSB be discontinued.
8. Administrators collect data on all incidents that police respond to at UGDSB schools.

## **18. Monthly COVID-19 Update**

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

That the report entitled "Monthly COVID-19 Update" dated March 23, 2021 be received.

**19. Board Correspondence**

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

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

**20. OPSBA Update**

**21. Trustee Questions and Reports**

**22. Dates of Future Meetings**

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

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

Program Meeting	April 6, 2021
Business Operations	April 20, 2021
Board Meeting	April 27, 2021

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

That [the Dates of Future Meetings dated March 23, 2021](#) be received.

**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.

**This document is available in alternative formats upon request.**