

Upper Grand District School Board
Business Operations Committee
April 20, 2021

7:00 pm

Virtual Meeting – Microsoft Teams

Agenda

1. Approval of Agenda

Moved by _____, that the agenda be approved as printed.

2. Declarations of Conflict of Interest

3. Approval of the Minutes of the Business Operations Committee Meeting Held March 9, 2021

Moved by _____, that the minutes of the Business Operations meeting held March 9, 2021, be approved as printed.

OPEN SESSION

4. Trustee Climate Emergency Committee (J. Edwards) – 10 minutes

Moved by _____,

THAT:

1. The minutes of the Trustee Climate Emergency Committee (TCEC) held March 16, 2021 be received and considered;
2. The TCEC write to the Superintendent of Finance to request that the guiding principles include a point about climate change consideration in decision making.

5. School Year Calendar 2021-2022 (G. Slater) – 10 minutes

Moved by _____,

THAT:

1. The report entitled "School Year Calendar 2021-2022" dated April 20, 2021 be received;
2. The proposed school calendars for the 2021-2022 school year for the Upper Grand District School Board's elementary and secondary schools, as outlined in Appendix B and C respectively, be approved

by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.

6. Ministry of Education Request for Capital Priorities 2021 (R. Angrish) – 10 minutes

Moved by _____,

THAT:

1. Memo PLN: 21-09 "[Ministry of Education Request for Capital Priorities 2021](#)" dated April 20, 2021 be approved;
2. Staff be directed to submit a Capital Priorities Program business case for the following project:
 - a. Priority: New 308 pupil-place elementary school in the Township of Centre Wellington.

7. Preliminary Elementary Teacher Staffing for 2021-2022 School Year (D. Pyke, V. Crandall) – 20 minutes

Moved by _____,

THAT:

1. The report [Preliminary Elementary Teacher Staffing for 2021-2022 School Year](#) dated April 20, 2021 be received;
2. Based on the projected Elementary FTE of 23,917 and system needs, a preliminary allocation of Elementary teaching staff for the 2021-2022 school year be set at 1392.7 FTE teachers.

8. Preliminary Secondary School Teacher Staffing for 2021-2022 School Year (D. Pyke, J. Prendergast) – 20 minutes

Moved by _____,

THAT:

1. The report [Preliminary Secondary School Teacher Staffing for 2021-2022 School Year](#) dated April 20, 2021 be received.
2. Based on system needs and the projected Secondary ADE of 10,796 (includes projected international students), a preliminary allocation of Secondary Teaching staff for the 2021-2022 school year be set at 728.83 FTE teachers.

9. Retirements and Resignations Report (J. Rose) - 10 minutes

That the report entitled "[Retirement and Resignations](#)" dated April 20, 2021 be received.

10. Other Business

11. Move to In Camera

Moved by _____ that this Committee move In Camera.

This document is available in alternative formats upon request.