

**Upper Grand District School Board
Board Meeting
Tuesday, April 27, 2021
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting – Student 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 - Student Trustee Kim Tran

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 March 23, 2021, and the Special Board Meeting Held April 15, 2021.

Moved by _____, Seconded by _____,

That the [minutes of the Board Meeting held March 23, 2021](#), and the [Special Board Meeting held April 15, 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. Delegations

Nasra and Moon, regarding Police Presence in Schools, School Resource Officer Program (SRO)

11. Program Committee

Minutes of April 6, 2021

Moved by: _____

That the [minutes of the Program Committee meeting held April 6, 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 Data and Evidence -UGDSB presentation dated April 6, 2021 be received.
4. The verbal OPSBA update be received.
5. The verbal report on the Retirement of Superintendent of Education Slater be received.

12. Business Operations Committee

Minutes of April 20, 2021

Moved by: _____

That the [minutes of the Business Operations Committee meeting held April 20, 2021](#) be received and considered.

Moved by: _____

That:

1. The minutes of the Trustee Climate Emergency Committee (TCEC) held March 16, 2021 be received and considered.
2. The report entitled "School Year Calendar 2021-2022" dated April 20, 2021 be received;
3. 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
4. Memo PLN: 21-09 "Ministry of Education Request for Capital Priorities 2021" dated April 20, 2021 be approved;
5. Staff be directed to submit a Capital Priorities Program business case for the following project:

Priority: New 308 pupil-place elementary school in the Township of Centre Wellington.
6. The report Preliminary Elementary Teacher Staffing for 2021-2022 School Year dated April 20, 2021 be received;
7. 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. The report Preliminary Secondary School Teacher Staffing for 2021-2022 School Year dated April 20, 2021 be received.
9. 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.

10. That the report entitled "Retirement and Resignations" dated April 20, 2021 be received.

13. Chairs' Committee Meetings

Minutes of March 24, 2021, and April 7, 2021

Moved by: _____

That the minutes of the Chairs' Committee meeting held [March 24, 2021](#), and [April 7, 2021](#), be received and considered.

14. Special Education Advisory Committee

Minutes of April 21, 2021

Moved by: _____

That the [minutes of the Special Education Advisory Committee meeting held April 21, 2021](#) be received and considered.

15. Policy Management Committee

Minutes of April 6, 2021

Moved by: _____

That the [minutes of the Policy Management Committee meeting April 6, 2021](#) be received and considered.

Moved by: _____

That:

1. [Policy 512 HIV/AIDS](#) be rescinded.
2. [Policy 113 Director of Education Performance Appraisal](#) Policy be approved.

**16. Police Presence in Schools Task Force
Deferral Motion from March 23, 2021 Board Meeting**

Moved by: _____

That:

1. The UGDSB and police services continue to deliver all foot safety patrol training (including street, driveway, and parking lot patrols) and bus patrol training.
2. 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.
3. 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.
4. All students and parents be notified in advance of all police presentations at school.
5. Staff collect feedback from students and staff on all police classroom/school presentations.
6. The School Resource Officer program in the UGDSB be discontinued.
7. Administrators collect data on all incidents that police respond to at UGDSB schools.

17. Monthly COVID-19 Update

Moved by: _____

That the monthly [COVID-19 Update dated April 27, 2021](#) be received.

18. Board Correspondence

Moved by: _____

That the [Board Correspondence dated April 27, 2021](#), be received.

19. OPSBA Update

Moved by: _____

That the Board Correspondence dated April 27, 2021, be received.

20. Trustee Questions and Reports

21. Dates of Future Meetings

Moved by: _____

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

Program Meeting	May 04, 2021
Business Operations	May 11, 2021
Board Meeting	May 25, 2021

Moved by: _____

That the [Dates of Future Meetings dated April 27, 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.

This document is available in alternative formats upon request.