

**Upper Grand District School Board  
Board Meeting  
Tuesday, May 25, 2021  
Agenda  
Boardroom – 7:00 p.m.**

- 1. Traditional Greeting – Trustee Bailey**
- 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 Lustgarten Evoy**
- 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 April 27, 2021**

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

That the [minutes of the Board meeting held April 27, 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 May 4, 2021

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

That the [minutes of the Program Committee meeting held May 4, 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 WHY Survey presentation be received.
4. The Environmental Programs and ECO Portables presentation be received.
5. The verbal OPSBA update be received.

**12. Business Operations Committee**

Minutes of May 11, 2021

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

That the [minutes of the Business Operations Committee meeting held May 11, 2021](#) be received and considered.

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

That:

1. The minutes of the Trustee Climate Emergency Committee (TCEC) held April 13, 2021 be received and considered.
2. The report "Police Presence in Schools - Next Steps" dated May 11, 2021 be received.
3. The report "FIN 0521-01 entitled "2021/2022 Budget Update" dated May 11, 2021 be received.
4. That the report entitled "Resignations and Retirements" dated May 11, 2021 be received.

### **13. Chairs' Committee Meetings**

Minutes of May 5, 2021, and May 19, 2021

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

That the minutes of the Chair's Committee meetings held [May 5, 2021](#) and [May 19, 2021](#), be received and considered.

### **14. Special Education Advisory Committee**

Minutes of May 12, 2021

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

That the [minutes of the Special Education Advisory Committee meeting held May 12, 2021](#) be received and considered.

### **15. Policy Management Committee**

Minutes of May 4, 2021

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

That the [minutes of the Policy Management Committee meeting May 4, 2021](#) be received and considered.

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

That:

1. [Policy 406 Health and Safety](#) be approved.

2. [Policy 519 Indigenous Education \(First Nations, Métis, Inuit\)](#) be approved.

**16. Audit Committee**

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

That the [minutes of the Audit Committee dated May 11, 2021](#) be received.

**17. UGDSB/WCSDB First Nations, Métis, Inuit Education Advisory Council**

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

That the [minutes of the UGDSB/WCSDB First Nations, Métis, Inuit Education Advisory Council minutes dated May 3, 2021](#) be received.

**18. Safe, Equitable & Inclusive Schools Steering Committee**

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

That the [minutes of the Safe, Equitable & Inclusive Schools Steering Committee minutes dated April 21, 2021](#) be received.

**19. Monthly Covid-19 Update**

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

That the report entitled "[Monthly COVID-19 Update](#)", dated May 25, 2021 be received.

**20. Staff Retirements and Resignations**

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

That the [Resignations and Retirements dated May 25, 2021](#), be received.

**21. Board Correspondence**

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

That the [Board Correspondence dated May 25, 2021](#), be received.

**22. Trustee Questions and Reports**

**23. Dates of Future Meetings**

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

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

Program Committee	June 01, 2021
Business Operations	June 08, 2021
Board Meeting	June 22, 2021

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

That the [Dates of Future Meetings dated May 25, 2021](#) be received.

**24. Motion to Rise and Report to the Board**

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

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

**25. Ratification of Business**

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

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

**26. 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.**