

**Upper Grand District School Board
Special Board Meeting
Tuesday, April 15, 2021
Minutes**

The Committee of the Whole of Upper Grand District School Board met on Thursday, April 15, 2021 in the Boardroom at 500 Victoria Road North, Guelph, starting at 7:35 p.m. All Trustees were in attendance.

Confirmation of Agenda

Trustee Ross moved, Seconded by Trustee Campbell, that the agenda be confirmed as printed.

The motion carried.

Declarations of Conflict of Interest

There were no conflicts of interest.

Approval of the Minutes of the Special Board Meeting Held on March 30, 2021

Trustee Bailey moved, seconded by Trustee Foley that the minutes of the Special Board Meeting held on March 30th, 2021, be approved.

The motion carried.

Ratification of Business Transacted by the Committee of the Whole In Caucus

Trustee Lustgarten Evoy moved, Seconded by Trustee Busuttill that the business transacted by the Committee of the Whole In Caucus be now ratified by the Board.

The motion carried.

Motion to Rise and Sit in Committee

Trustee Ross moved, Seconded by Trustee Topping, that the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

The motion carried.

Motion to Rise and Report to the Board

Trustee Foley moved that the Committee of the Whole rise and report to the Board.

The motion carried.

Ratification of Business

Trustee Bailey moved, Seconded by Trustee Ross that the business transacted by the Committee of the Whole be now ratified by the Board.

Adjournment

Trustee Foley moved, Seconded by Trustee Bailey, that the Board adjourn and this meeting now close at 7:40 p.m.

The motion carried.

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