

**Upper Grand District School Board
Board Meeting
Tuesday, June 22, 2021
Agenda
Boardroom – 7:00 p.m.**

1. Traditional Greeting - Trustee Foley

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 - Trustee Bedi

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 May 25, 2021, and the Special Board Meeting held June 8, 2021

Moved by _____, Seconded by _____,

That the minutes of the [Board meeting held May 25, 2021](#) and the [Special Board meeting held June 8, 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 Regarding Proposed Housing Project, Willow Road

1. [Donna Haskett](#)
2. [Jakki Jeffs](#)

11. Response to Delegations

12. Program Committee

Minutes of June 1, 2021

Moved by: _____

That the [minutes of the Program Committee meeting held June 1, 2021](#) received and considered.

Moved by: _____

That:

1. The verbal update from Student Trustees be received, with thanks.
2. The year-end Progress Report of the Upper Grand DSB Three-Year Equity Plan be received, with thanks.
3. The verbal update on Mental Health be received, with thanks.
4. The Summer Programs and Supports presentation be received, with thanks.

13. Business Operations Committee

Minutes of June 8, 2021

Moved by: _____

That the [minutes of the Business Operations Committee meeting held June 8, 2021](#) be received and considered.

Moved by: _____

That:

1. Memo PLN: 21-08 “2021 Long Term Accommodation Plan (LTAP) Annual Review Report” dated June 8, 2021 be received.
2. The Board approves, in principle, the updated short-term work plan priorities described in Figure 1 in Appendix A of PLN: 21-08 “2021 Long Term Accommodation Plan (LTAP) Annual Review Report”, with the understanding that work plan priorities may change as a result of future annual and 5-year LTAP review cycles.
3. The Communication Plan as described in memo PLN: 21-08 “2021 Long Term Accommodation Plan (LTAP) Annual Review Report” be approved.
4. The Board direct staff to complete the Secondary Program Review prior to the completion of the new Guelph Secondary School Boundary Review.
5. The report entitled, “PLN21-12 West Guelph Consolidated JK-8 FI Feasibility Study– Initiation Report”, dated June 8, 2021 be received.
6. The minutes of the Trustee Climate Emergency Committee (TCEC) held May 18, 2021 be received and considered.
7. The report entitled “2019/2020 Broader Public Sector Energy Reporting” (CP: 21:02), dated June 8, 2021, be received.
8. The verbal Health and Safety 2020-2021 summary provided June 8, 2021 be received.

14. Chairs’ Committee Meetings

[Minutes of May 26, 2021](#)

Moved by _____

That the minutes of the Chair’s Committee meetings held May 26, 2021 be received and considered.

15. Special Education Advisory Committee

Minutes of June 9, 2021

Moved by: _____

That the [minutes of the Special Education Advisory Committee meeting June 9, 2021](#) be received and considered.

16. Policy Management Committee

Minutes of June 1, 2021

Moved by: _____

That the [minutes of the Policy Management Committee meeting June 1, 2021](#) be received and considered.

Moved by: _____

That:

1. [P09 Police-School Board Protocol](#) be received.
2. [Policy 419 Teacher Hiring Practices](#) be approved.
3. [Policy 508 Educational Field Trips and Off-Site Activities](#) be received and released for public consultation.
4. Report "Policy Public Consultation Plan for 508 – Educational Field Trips and Off-Site Activities" dated June 01, 2021 be received.
5. Report "Policy Public Consultation Plan for 508 – Educational Field Trips and Off-Site Activities" dated June 01, 2021 be approved.
6. [The Policy 205 – School Volunteers](#) be received and released for public consultation.
7. The report "Policy Public Consultation Plan for 205 – School Volunteers" dated June 01, 2021 be received.
8. The report "Policy Public Consultation Plan for 205 – School Volunteers" dated June 01, 2021 be approved.

17. Board as Budget

Moved by _____

That the minutes of Board as Budget Committee dated June 22, 2021 be received and considered.

Moved by _____

That:

1. The Operating Budget for the period September 1, 2021 to August 31, 2022 be approved in the amount of \$426,387,256 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$48,255,205 be approved. This Capital Budget includes Debt Repayment and Interest, Amortization Expense, New School and Portables, School Renewal Projects, and School Condition Improvement.
3. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.
4. The Board approves the use of \$4,094,821 from Accumulated Surplus to balance the Operating Budget.

18. COVID-19 Monthly Update

Moved by _____,

That the [monthly COVID-19 update dated June 22, 2021](#) be received.

19. UGDSB/WCDSB First Nations, Métis, Inuit Education Advisory Council

Moved by _____

That the [minutes of the UGDSB/WCDSB First Nations, Métis, Inuit Education Advisory Council minutes dated June 7, 2021](#) be received.

20. Safe, Equitable And Inclusive Schools Steering Committee

Moved by _____

That the [minutes of the Safe, Equitable and Inclusive Schools Steering Committee minutes dated June 9, 2021](#) be received.

21. Special Education Report and Plan

Moved by _____

That:

1. The [Special Education Report 2020-2021 of the Upper Grand District School Board, dated June 22, 2021](#) be received.
2. The [Special Education Plan 2021-2022 of the Upper Grand District School Board](#), dated June 22, 2021 be approved.

22. Report of the Chief Executive Officer – 2020 (Director’s Annual Report)

Moved by: _____

That:

The [Report of the Chief Executive Officer - 2020 dated June 22, 2021](#) be received.

23. Summer Meeting Schedule

Moved by: _____

That:

1. At the conclusion of the Board meeting on June 22, 2021, the Board adjourn its regular meetings until Tuesday, August 31, 2021.
2. The Standing Committees adjourn for the summer period and resume as scheduled in September 2021.
3. For the period July and August 2021, the Negotiations Steering Committee be empowered to deal with matters concerning negotiations and grievances, on the understanding that, if it is warranted, in the opinion of the Chair or Vice-Chair, a Special Board meeting is called.
4. For the period July and August 2021, the Chairs’ Committee be empowered to deal with matters, as required, if a quorum (either in person or using “audio only” teleconferencing, or live streaming) is not available to participate in a Special Board Meeting.

- 5. The Director of Education, in consultation with the Chair or Vice-Chair of the Board, be authorized to deal with Municipal By-laws, zone-changes and subdivision plans that may be submitted to the Board during the months of July and August 2021.

24. Staff Retirements and Resignations

Moved by: _____

That:

The [Resignations and Retirements report dated June 22, 2021](#), be received.

25. Thanks to Outgoing Student Trustees

26. OPSBA Report

Moved by: _____,

That the [OPSBA report dated June 22, 2021](#) be received.

27. Board Correspondence

Moved by: _____, Seconded by

That the [Board Correspondence dated June 22, 2021](#), be received.

28. Trustee Questions and Reports

29. Dates of Future Meetings

Moved by: _____

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

Board Meeting	August 31, 2021
Program Committee	No meeting
Business Operations	September 14, 2021
Board Meeting	September 28, 2021

Moved by: _____

That the [Dates of Future Meetings dated June 22, 2021](#) be received.

30. Motion to Rise and Report to the Board

Moved by: _____

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

31. Ratification of Business

Moved by _____ Seconded by _____,

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

32. 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.