

UPPER GRAND DISTRICT SCHOOL BOARD
BOARD MEETING – TUESDAY, JANUARY 24, 2012

A G E N D A

Boardroom – 7:00 p.m.

1. **OPENING PRAYER OR READING** – Trustee Moziar
2. **CONDOLENCES**
3. **GOOD NEWS**
4. **CONFIRMATION OF THE AGENDA**

Moved by _____

Moved that the agenda be confirmed as printed.

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD DECEMBER 20, 2011**

Moved by _____, Seconded by _____,

THAT the Minutes of the Board meetings held December 20, 2011 and the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting be approved as printed.

7. **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.

8. **MOTION TO RISE AND SIT IN COMMITTEE**

Moved by _____

THAT the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

9. **DELEGATIONS**

Edward Johnson Boundary Review

1. Vincent Brisbin
2. Darryl Leblanc
3. Anika Warmington and Verna Miedema
4. Marcus Mielke
5. Cheryl Mitchell
6. Jane Garrod-Tivendale
7. Jeremy Urwin
8. Karen Lamarre
9. Janine and Wayne Fleming Hodgins
10. Trevor Kirk
11. Rachel McClelland
12. Lori-Ann Traxler
13. Julie McCann
14. Elitsa Brown
15. Dave Brown
16. Colin Tivendale

10. **TRUSTEES' RESPONSE TO DELEGATIONS**

11. **PROGRAM COMMITTEE**

A. Minutes of January 11, 2012

Moved by _____

THAT:

1. the presentation entitled, "Supporting Mental Health Wellness at the Upper Grand District School Board" be received.
2. the presentation entitled, "Care, Treatment, Custody, and Corrections – Education Programs – Section 23", be received.
3. the presentation entitled, "Youth Options Intervention Program", be received.
4. the presentation entitled, "Restorative Practices", be received.
5. the Student Trustee presentation be received.

12. **BUSINESS OPERATIONS COMMITTEE**

B. Minutes of January 17, 2012

Moved by _____

THAT:

1. a) the report attached to memo PLN:12-03 "Edward Johnson JK-6 FI Boundary Review – Report #3," be received.

- b) Scenario A Modified as described in Section 3.2 of PLN:12-03 “Edward Johnson JK-6 FI Boundary Review – Report #3” and the boundaries as presented on Maps 3 and 4 contained in Appendix 4.
- c) the Board approve the Implementation Plan as articulated in Section 3.3 of PLN 12-03 Edward Johnson JK-6 FI Boundary Review – Report #3” which is further illustrated by the flow diagrams contained in Appendix 5 and that transportation be supplied to East Wellington FI students east of Jones Baseline to come to Guelph until 2014.
- d) additional resources be made available to assist with the implementation and transition
- 2. a) memo PLN:12-01 entitled “Lee Street (Stockford Site) Boundary Review – Report #1” be received.
- b) the board approve a boundary review process for the new Lee Street elementary school.
- c) Trustees adopt the schedule shown in Appendix B of report PLN:12-01, as the proposed timeline for the boundary review process necessary to establish the boundary for the Lee Street elementary school.
- 3. a) memo PLN:12-02 entitled “New Shelburne Elementary School Boundary Review – Report #1” be received.
- b) the Board approve a boundary review process for the new Shelburne elementary school.
- c) Trustees adopt the schedule shown in Appendix A of report PLN:12-02, as the proposed timeline for the boundary review process necessary to establish the JK-8 boundary for the new Shelburne elementary school.
- 4. the report, “Resignations and Retirements (Appendix A and B)” dated January 17, 2012,” be received.

13. **SPECIAL EDUCATION ADVISORY COMMITTEE**

A. Minutes of January 11, 2012

Moved by _____

B. Appointment of Alternate Autism Ontario-Wellington Representative

14. **CHAIRS' COMMITTEE**

Move by _____

THAT:

- 1. The monthly financial Statement as of December 31, 2011 and the final audited August 2011 financial statements be received.
- 2. a) the report entitled “OSTA-AECO Member Board Services,” be received; and,
- b) the item be referred to the January 24, 2012 Board meeting.

15. **10 KW MicroFIT SOLAR PV FOR ELEMENTARY SCHOOLS**

16. **SHELBURNE PUBLIC SCHOOL (NEW) CONCEPT DESIGN REPORT**

17. **RESIGNATIONS AND APPOINTMENT**

18. **BOARD CORRESPONDENCE**

Moved by _____

THAT the Board Correspondence dated January 24, 2011, be received.

19. **TRUSTEE QUESTIONS AND REPORTS**

20. **DATES OF FUTURE MEETINGS**

Moved by _____

THAT the February 2012 schedule for Board and Standing Committee Meetings be approved as follows:

- i. Program Committee – February 7, 2012
- ii. Business Operations be held on Tuesday, February 14, 2012
- iii. Regular Board Meeting be held on Tuesday, February 28, 2012

Moved by _____

THAT the Dates of Future Meetings dated January 24, 2012 be received.

21. **MOTION TO RISE AND REPORT TO THE BOARD**

Moved by _____

Moved that the Committee of the Whole rise and report to the Board.

22. **RATIFICATION OF BUSINESS**

Moved by _____ Seconded by _____

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

23. **ADJOURNMENT**

Moved by _____ Seconded by _____

THAT the Board adjourn and this meeting now close at XXX pm.