

UPPER GRAND DISTRICT SCHOOL BOARD

June 16, 2009

A special meeting of Upper Grand District School Board, notice of which was given on June 11, 2009, was held on Tuesday, June 16, 2009, in the Council Chambers of the Wellington County Administrative Centre, 74 Woolwich Street, Guelph, starting at 7:25 p.m. A meeting of the Wellington Catholic District School Board was conducted simultaneously.

The purpose of the meeting was to receive and consider a report on Education Development Charge By-law and Background Study (Wellington and Dufferin Jurisdictions), a report on the draft By-laws, and to hear delegation(s) from the public regarding the proposed By-laws.

The Chair, Trustee Borden, presided, and all members were present with the exception of Trustees Best and Edwards.

Trustees of Upper Grand District School Board introduced themselves and identified the area(s) which they represent. Also in attendance were Dr. M.C. Rogers, Director of Education, Mr. D.S. Cuomo, the Board's Manager of Planning, and Ms. J.D. Wright, Superintendent of Finance, and Mr. Jack Ammendolia of The Ammendolia Group Ltd., Mr. Brad Teichman of McCarthy Tétrault, and Messrs. Chris Vardon and Ian Saksznajder of Cushman & Wakefield LePage, Valuation and Advisory Services.

AGENDA

Trustee Schieck moved, seconded by Trustee Waterston, that the agenda be confirmed as printed.

The motion carried.

CONFLICT OF INTEREST

There were no declarations of conflict of interest.

COMMITTEE OF THE WHOLE

Trustee Topping moved, seconded by Trustee Busutil, that the Board rise and sit in Committee of the Whole, in open session, with the Chair presiding.

The motion carried.

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PUBLIC SESSION

EDUCATION DEVELOPMENT CHARGES BY-LAW AND BACKGROUND STUDY

In his introductory remarks, Chair Borden advised that, during this public meeting, the consultants, The Ammendolia Group Ltd. would be invited to give an overview of the process and methodology leading to the proposed charges. The Board's solicitor, McCarthy Tétrault would be asked to briefly explain the text of the By-laws, which were found in the Background Study.

At the Special Board Meeting held earlier in the evening, copies of a document entitled, "EDC Public Meeting Package - Upper Grand District School Board and Wellington Catholic District School Board - Policy Review Meeting and EDC Bylaw Renewal Meeting - June 16, 2009" were distributed.

Presentation by The Ammendolia Group Ltd.

With reference to the above-noted document, and using PowerPoint technology, Mr. Jack Ammendolia of The Ammendolia Group Ltd., reviewed the "Education Development Charge - What Is It?", "Some Key Elements of The EDC", "Process and Methodology", "School Board Requirements", "The Calculation - Demographics/The Growth Forecast/Projected Enrolment/Legislated Site Sizes/Site Needs/Land Costs & Site Preparation Costs", "The Proposed Charge" and "Important Dates & Contact Information". Questions of clarification followed.

Presentation by McCarthy Tétrault

The Board's solicitor, Mr. Brad Teichman of McCarthy Tétrault, briefly noted the text of the proposed Bylaws, included at the end of the Education Development Charge Background Study document dated May 25, 2009, with which Trustees had previously been provided.

DELEGATION(S)

Although a purpose of the meeting was to solicit public input, and the public was invited to make representation to the Board in person or by written submissions with regard to the proposed By-laws, no delegation(s) chose to do so, and no members of the public were in attendance.

Trustee Topping moved that:

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- (a) the Education Development Charges Background Study report, as presented by Mr. Jack Ammendolia of The Ammendolia Group Ltd. be received as information, and
- (b) the Draft By-laws report, as presented by Mr. Brad Teichman of McCarthy Tétrault be received as information.

The motion carried.

REPORT TO BOARD

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

The motion carried.

RATIFICATION OF BUSINESS

Trustee Schieck moved, seconded by Trustee Topping, that the business transacted by the Committee of the Whole, in open session, be now ratified by the Board.

The motion carried.

ADJOURNMENT

Trustee Waterston moved, seconded by Trustee Busutil, that the Board adjourn and this meeting now close, at 8:08 p.m.

The motion carried.

Chair

Recording Secretary

Secretary

UPPER GRAND DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING - TUESDAY, JUNE 16, 2009

A G E N D A

Wellington County Administration Centre

- Council Chambers, 74 Woolwich Street, Guelph

- Immediately Following the Education Development Charge Policy Review Meeting

1. CONFIRMATION OF THE AGENDA

Moved by _____, Seconded by _____

THAT the agenda be confirmed as printed.

2. DECLARATIONS OF CONFLICT OF INTEREST

3. MOTION TO RISE AND SIT IN COMMITTEE OF THE WHOLE

Moved by _____, Seconded by _____

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

PUBLIC SESSION

4. EDUCATION DEVELOPMENT CHARGE BY-LAW AND BACKGROUND STUDY (WELLINGTON AND DUFFERIN JURISDICTIONS)

- (A) Presentation by The Ammendolia Group Ltd.
- (B) Presentation by McCarthy Tétrault
- (C) Delegation Presentation(s)

5. MOTION TO RISE AND REPORT TO BOARD

Moved by _____

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

cont...

6. RATIFICATION OF BUSINESS

Moved by _____, Seconded by _____

THAT the business transacted by the Committee of the Whole, in open session, be now ratified by the Board.

7. ADJOURNMENT

Moved by _____, Seconded by _____

THAT the Board adjourn and this meeting now close, at ... p.m.

/djn

2009 06 11

The Chairperson and Members,
Upper Grand District School Board

NOTICE OF SPECIAL BOARD MEETING

Ladies and Gentlemen:

A special meeting of Upper Grand District School Board will be held in the Council Chambers of the Wellington County Administration Centre, 74 Woolwich Street, Guelph, on Tuesday, June 16, 2009, starting immediately following the Education Development Charge Policy Review.

The purpose of the meeting is to receive and consider a report on Education Development Charge By-law and Background Study (Wellington and Dufferin Jurisdictions).

A copy of the agenda is enclosed.

Yours truly,

Diane Neimanis
Administrative Assistant to the Board

/djn
Encl.