

UPPER GRAND DISTRICT SCHOOL BOARD

December 1, 2009

The final meeting of Upper Grand District School Board for the period December 1, 2008 to November 30, 2009 was held on Tuesday, December 1, 2009, in the Board Room at 500 Victoria Road North, Guelph, starting at 6:30 p.m.

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

AGENDA

Trustee Moziar moved, seconded by Trustee Schieck, that the agenda be confirmed as amended and that a new item #3, Property Report, be considered in camera and that all subsequent items be renumbered.

The motion carried.

CONFLICT OF INTEREST

There were no declarations of conflict of interest.

motion carried.

OPEN SESSION**APPROVAL OF MINUTES**

Trustee Edwards asked for clarification about the last paragraph on page 196 regarding the maintenance of a list of schools designated to close. It was reported that there is not a list of schools scheduled to close and that closures only come about by Board decisions following Board accommodation reviews. The minutes will be corrected by deleting the sentence.

Trustee Schieck expressed concern that the general public in the Kennilworth area will misinterpret the motion on page 197 regarding the direction to staff to prepare a report clarifying the status of the existing motion to close the Kenilworth Public School no later than the March 2010 meeting of the Business Operations Committee, and take it to mean that the school is scheduled to close at that time. In order to revisit the wording of the motion, Trustee Schieck served notice of motion of reconsideration of this motion, and if it is defeated at the Board meeting on December 15, 2009, he will present the following motion:

Board minutes, December 1, 2009

THAT staff be directed to prepare a report no later than the March 2010 Business Operations Committee, clarifying the status of the existing motion to close the Kenilworth Public School.

Trustee Bailey moved, seconded by Trustee Topping, that the Minutes of the Board meeting held November 24, 2009 and the Minutes of the Committee of the Whole meeting held immediately prior to the Board meeting, be approved with the following amendments:

- Page 196, last paragraph: delete the entire second sentence, "Because this school is on the list of schools designated to close, the Board is unable to complete these projects, and delete the word "further" from the third sentence.
- Page 197, paragraph 2: correct the sentence to read, "A recorded vote was requested by Trustee Best..."

The motion carried.

MOTION TO RISE AND SIT IN COMMITTEE OF THE WHOLE

Trustee Schieck moved, seconded by Trustee Bailey, that the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

The motion carried.

RATIFICATION OF BUSINESS

Trustee Bailey moved, seconded by Trustee Waterston, that the business transacted by the Committee of the Whole be now ratified.

The motion carried.

EXPRESSIONS OF APPRECIATION OF THE BOARD

Trustee Moziar moved, seconded by Trustee Schieck, that the official appreciation of this Board be expressed to the representatives of the Media for coverage of educational matters during the past year; and that sincere appreciation be expressed to the various radio stations for their co-operation and help in broadcasting school bus information on the inclement weather days which occur during the school year.

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Trustee Edwards moved, seconded by Trustee Waterston, that the official appreciation of this Board be expressed to Dr. Martha Rogers, Director of Education, for her co-operation and assistance during the past year, and to all staff members for their loyalty and dedication; and that the Board's best wishes be extended to all staff for the coming year.

The motion carried.

Trustee Bailey moved, seconded by Trustee Busutil, that the official appreciation of this Board be expressed to Robert J. Borden, Chair of the Board, for his leadership and guidance in the past year; and to all Committee Chairs and members for their services and dedication.

The motion carried.

ADJOURNMENT AND CLOSURE

Trustee Schieck moved, seconded by Trustee Edwards, that having now officially completed its business, Upper Grand District School Board close this meeting at 6:55 p.m., and that the Board as constituted for the period December 1, 2007 to November 30, 2008 be now dissolved.

The motion carried.