

Board Meeting
Tuesday, April 28, 2026 • 7:00pm
Boardroom and Microsoft Teams

AGENDA

1. **Call to Order**
2. **O Canada**
3. **Land Acknowledgment and Equity Statement**
4. **Approval of the Agenda**
5. **Declarations of Conflict of Interest**
6. **Confirmation of Minutes of the Board**
 - 6.1 **February 24, 2026**
7. **UG Ovation**
8. **Delegation(s)**
9. **Committee Reports**
 - 9.1 **Committee of the Whole – Closed**

Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.
 - 9.2 **Standing Committee(s)**
 - a) **Policy and Priorities – March 3, 2026**
 - b) **Policy and Priorities Committee – April 14, 2026**
 - c) **Governance Committee – April 21, 2026 (*to be distributed*)**
 - d) **Finance and Facilities Committee – April 21, 2026 (*to be distributed*)**
 - e) **Student Trustees and Student Senate Report – March 9 and April 13, 2026**

9.3 Statutory Committee(s)

- a) [Parent Involvement Committee – February 23, 2026](#)
- b) [Special Education Advisory Committee – March 11, 2026](#)
- c) [Parent Involvement Committee – March 30, 2026](#)
- d) [Special Education Advisory Committee – April 8, 2026](#)

9.4 [First Nation, Métis and Inuit Education Council – April 13, 2026](#)

9.5 Advisory Committee(s)

- a) [Sustainability MYP Committee – March 23, 2026](#)
- b) [Championing Health & Wellbeing MYP Committee – March 24, 2026](#)
- c) [Lifelong Love of Learning MYP Committee - April 9, 2026](#)

9.6 Ad Hoc Committee(s)

- a) [Honouring Martha Rogers Ad Hoc Committee – February 25, 2026](#)
- b) [Honouring Martha Rogers Ad Hoc Committee – March 25, 2026](#)
- c) [Honouring Martha Rogers Ad Hoc Committee – April 15, 2026](#)

9.7 External Appointment(s)

- a) [Ontario Public School Boards' Association](#)
- b) [Art Gallery of Guelph](#)
- c) Election of OPSBA Director
- d) Election of OPSBA Voting Delegate and Alternate Voting Delegate

10. Report from Chair

11. Report from Director

12. Motions for Consideration (Introduced at a Previous Meeting)

None.

13. Notice of Motions (Discussion for Next Meeting)

13.1 **WHEREAS** on April 1, 2026, NASA astronauts Reid Wiseman, Victor Glover, and Christina Koch, and Canadian Space Agency astronaut Jeremy Hansen launched aboard the Artemis II mission, the first crewed flight around the Moon since the Apollo program; and

WHEREAS Colonel Jeremy Hansen became the first non-American astronaut to travel beyond low Earth orbit and the first to journey to the vicinity of the Moon; and

WHEREAS on April 6, 2026, the Artemis II crew broke the record for the farthest distance humans have ever traveled from Earth, surpassing the record previously set by the Apollo 13 mission in 1970; and

WHEREAS Colonel Hansen was born in London, Ontario, and raised on a farm near Ailsa Craig, a rural southwestern Ontario upbringing not unlike the communities served by many Upper Grand District School Board schools, demonstrating to rural students that world-changing ambitions can take root anywhere; and

WHEREAS Colonel Hansen's Artemis II mission patch was designed by an Anishinaabe artist and references the Teachings of the Seven Grandfathers, reflecting a deep commitment to Indigenous knowledge and partnership that aligns with the Upper Grand District School Board's values; and

WHEREAS the Artemis II mission represents a triumph of science, engineering, courage, and international collaboration that captures the imagination of young people everywhere; and

WHEREAS the students of the Upper Grand District School Board deserve the opportunity to hear directly from those who dare to reach beyond the limits of human possibility;

NOW THEREFORE BE IT RESOLVED:

1. That the Director of Education be requested to write a letter, on behalf of the Board, congratulating Colonel Jeremy Hansen, Commander Reid Wiseman, Mission Specialist Victor Glover, and Mission Specialist Christina Koch on the successful and historic completion of the Artemis II mission and formally inviting Colonel Jeremy Hansen and the Artemis II crew to visit schools within the Upper Grand District School Board to speak with students about space exploration, science, courage, and the power of dreaming big; and

2. That staff be directed to explore partnership opportunities with the Canadian Space Agency and NASA to bring space-themed STEM programming to UGDSB schools; and
3. That this resolution be shared with the Canadian Space Agency, the federal Members of Parliament for Guelph, Perth-Wellington, Wellington-Halton Hills, and Dufferin-Caledon, and the federal Minister of Innovation, Science and Industry.

14. Other Business

15. Correspondence

16. Information Items

17. Adjournment