UPPER GRAND DISTRICT SCHOOL BOARD

500 Victoria Road North
Guelph, Ontario

Inaugural Meeting

Tuesday, November 17, 2026 • 7:00pm
Boardroom and Microsoft Teams

AGENDA

1. **Call to Order**
2. **O Canada**
3. **Land Acknowledgment and Equity Statement**
4. **Certification of Election Returns**
5. **Declaration of Office**
6. **Confirmation of the Agenda**
7. **Process and Procedures for Conduct of Meeting**
8. **Election of Chair of the Board**
9. **Inaugural Address – Chair of the Board**
10. **Authorization of Bank**
11. **Authorization for Line of Credit**
12. **Authorization to Borrow Funds**
13. **Signing Authority**
14. **Provision for Reserve**
15. **Authority to Close Schools**
16. **Trustee Code of Conduct - Policy 103**
17. **Audit Committee Appointments**
18. **Meeting Schedule**
19. **Adjournment**