

Board Meeting
Tuesday, February 24, 2026 • 7:00pm
Boardroom and Microsoft Teams

REVISED 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 January 27, 2026
7. **UG Ovation**
8. **Delegation(s)**
 - a) **Nia James and Marsha Myrie Obi representing Black Parent Council:
 - Re: Item 6.2 of Policy and Priorities Committee, February 10, 2026 – *Policy 413 Behaviour Prevention and Intervention*.
 - Re: Item 9.3(a) Special Education Advisory Committee, February 11, 2026
 - Re: Item 9.5(b) Equity of Access and Outcomes MYP Committee, January 28, 2026
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 Committees
 - a) [Finance and Facilities Committee – February 3, 2026](#)
 - b) [Policy and Priorities Committee - February 10, 2026](#)
 - c) [Student Trustees and Student Senate Report – February 9, 2026](#)
- 9.3 Statutory Committee
 - a) [Special Education Advisory Committee – February 11, 2026](#)
- 9.4 [First Nation, Métis and Inuit Education Council – February 2, 2026](#)
- 9.5 Advisory Committees
 - a) [Sustainability MYP Committee – January 19, 2026](#)
 - b) [Equity of Access and Outcomes MYP Committee – January 28, 2026](#)
- 9.6 Ad Hoc Committee
 - a) [Honouring Martha Rogers Ad Hoc Committee – January 28, 2026](#)
- 9.7 External Appointment
 - a) [Ontario Public School Boards' Association](#)
- 10. **Report from Chair**
- 11. **Report from Director**
- 12. **Motions for Consideration** (Introduced at a Previous Meeting)

13. Notice of Motions (Discussion for Next Meeting)

a.** Moved by: Trustee Reaburn

WHEREAS the achievements of Canadian athletes at the recent Winter Olympic Games exemplify perseverance, excellence, and national pride;

AND WHEREAS such achievements provide meaningful inspiration to students and align with the Upper Grand District School Board's commitments to student well-being, engagement, and globally literate citizenship;

BE IT RESOLVED:

1. That the Chair of the Board and the Director of Education write a letter, on behalf of Upper Grand District School Board students, staff, and Trustees to the President, Board of Directors and the Chief Executive Officer of the Canadian Olympic Committee expressing congratulations on the success of Canadian athletes at the recent Winter Olympic Games; and
2. That the letter include an invitation to Olympic athletes who reside within UGDSB boundaries or who previously attended UGDSB schools to connect with the Board or individual schools, should they wish to share their experiences with students.

14. Other Business

14.1 [School Year Calendar 2026/2027](#)

14.2 **Trustee Determination and Distribution for the Upper Grand District School Board 2026 *(to be distributed)*

15. Correspondence

16. Information Items

17. Adjournment