UPPER GRAND DISTRICT SCHOOL BOARD

500 Victoria Road North
Guelph, Ontario

Final Board Meeting

Tuesday, November 10, 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 October 27, 2026

7. Delegation(s)

8. Committee Reports

8.1 Standing Committee(s)

a) Policy and Priorities Committee – November 3, 2026 (*to be distributed)*

b) Finance and Facilities Committee – November 3, 2026 *(to be distributed)*

8.2 Statutory Committee(s)

a) Special Education Advisory Committee – October 14, 2026

8.3 First Nation, Métis and Inuit Education Council – November 2, 2026 *(to be distributed)*

8.4 Advisory Committee(s)

None.

8.5 Ad Hoc Committee(s)

None.

8.6 External Appointment(s)

None.

9. Report from Chair

10. Report from CEO

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

None.

12. Notice of Motions (Discussion for Next Meeting)

None.

13. Other Business

14. Correspondence

15. Information Items

16. Committee of the Whole – Closed Session

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*.

17. Rise and Report to the Board

17.1 Committee of the Whole (Closed Report)

18. Adjournment