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. **Election of Vice Chair of the Board**
11. **Authorization of Bank**
12. **Authorization for Line of Credit**
13. **Authorization to Borrow Funds**
14. **Signing Authority**
15. **Provision for Reserve**
16. **Authority to Close Schools**
17. **Trustee Code of Conduct - Policy 103**
18. **Audit and Parent Involvement Committee Appointments**
19. **Meeting Schedule**
20. **Adjournment**