

**UPPER GRAND DISTRICT SCHOOL BOARD
BUSINESS OPERATIONS COMMITTEE**

2011-01-11

Trustees: Mark Bailey, Robert Borden, Linda Busuttil, Kathryn Cooper, Marty Fairbairn,
David Gohn, Susan Moziar, Bruce Schieck, Lynn Topping, Jennifer Waterston

Student Trustees: Jordan MacDougall, Alex VanderVlugt

Administration: Dennis Cuomo, Manager of Planning
Janice Wright, Superintendent of Finance
Jennifer Rose, Executive Officer of Human Resources
Linda Benallick, Superintendent of Education
Tamara Reso, President, ETFO U.G.D.S.B. Bargaining Unit

**Date: Tuesday, January 11, 2011
Time: 7:00 p.m.,
Boardroom, Guelph**

AGENDA

1. Approval of Agenda
2. Approval of Minutes
3. Declarations of Conflict of Interest

OPEN SESSION

- | | | |
|----|--|---------------------------|
| 4. | This is the UGDSB Planning Department – INFORMATION
(Material Attached) | D. Cuomo
(20 minutes) |
| 5. | 2010 2011 Interim Financial Reporting as at October 31, 2010 – INFORMATION
(Material Attached) | J. Wright
(15 minutes) |

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Municipal Notes – Attached as Information

c.c:	M.C. Rogers	H. Fisher	K. Gravel	M. McFadzen	R. Fyfe	P. Scinocca	J. Rose	J. Alder
	H. Imm	D. Morrell	L. Benallick	J. Wright	H. Boswell	E. Kelly	D. Cuomo	J. Shanks

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| 6. | Resignations, Appointments, and Retirements – DECISION
(Material at Meeting) | J. Rose
(10 minutes) |
| 7. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 8. | Other Business | |
| 9. | Move to In Camera | |

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