

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

2011-04-12

Trustees: Mark Bailey, Robert Borden, Linda Busuttill, 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
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, April 12, 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. Delegations:

Dave Sills – Transportation to Waverley Drive P.S. (10 minutes)
5. Trustees' Response to Delegation
6. Elementary Identified Schools Report – 2011/2012 – **DECISION** D. Cuomo
(Material Attached) (15 minutes)
7. 2011/2012 Development Area School Assignments – **DECISION** D. Cuomo
(Material Attached) (10 minutes)
8. Rockwood Accommodation Review Options – **DECISION** D. Cuomo
(Material Attached) (15 minutes)
9. Preliminary Secondary School Teacher Staffing – **DECISION** J. Rose
for 2011-2012 School Year (10 minutes)
(Material Attached)

.../2

Capital Projects Reports – 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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| 10. | Resignations, Appointments, and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 11. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 12. | Other Business | |
| 13. | Move to In Camera | |

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