

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

**2011-09-13**

**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, Emileigh Sampson

**Administration:** Paul Scinocca, Capital Projects Manager  
Michael Jou, Safety Training Officer  
Linda Benallick, Superintendent of Education  
Jennifer Rose, Executive Officer of Human Resources  
Bonnie Talbot, Principal of Program  
Mike Anderson, Elementary Curriculum Leader  
Paul Costa, Secondary Curriculum Leader

**Date: Tuesday, September 13, 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. | Shelburne Public School (New), Building Project Report – <b>DECISION</b><br>(Material Attached) | P. Scinocca<br>(20 minutes)        |
| 5. | Asbestos Management Update – <b>INFORMATION</b><br>(Material Attached)                          | P. Scinocca/M. Jou<br>(15 minutes) |
| 6. | Elementary Enrolment & Staffing Update – <b>INFORMATION</b><br>(Material At Meeting)            | L. Benallick<br>(10 minutes)       |

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\*Municipal Notes – Attached as Information\*

\*\*Capital Projects Reports – Attached as Information\*\*

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

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|-----|---|-------------------------|
| 7.  | Resignations, Appointments, and Retirements – <b>INFORMATION</b><br>(Material at Meeting) | J. Rose<br>(10 minutes) |
| 8.  | Health and Safety Report – <b>INFORMATION</b><br>(Verbal Report)                          | J. Rose<br>(10 minutes) |
| 9.  | Other Business  |                         |
| 10. | Move to In Camera   |                         |

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