

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

2011-06-14

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: Martha Rogers, Director of Education
Janice Wright, Superintendent of Finance
Paul Scinocca, Capital Projects Manager
Christina Schilling, Secondary Curriculum Leader
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, June 14, 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. | Director's Annual Report – INFORMATION
(Material At Meeting) | M. Rogers
(15 minutes) |
| 5. | Second Interim Financial Report – INFORMATION
(Material Attached) | J. Wright
(20 minutes) |
| 6. | A Carbon Market Opportunity – INFORMATION
(Material Attached) | P. Scinocca
(10 minutes) |
| 7. | Energy Savings - Photocopying Cost Analysis – INFORMATION
(Material Attached) | P. Scinocca
(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	J. Alder	M. Weidmark
	H. Imm	D. Morrell	L. Benallick	J. Wright	H. Boswell	E. Kelly	D. Cuomo	J. Shanks	

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| 8. | Resignations, Appointments, and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 9. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 10. | Other Business | |
| 11. | Move to In Camera | |

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