

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

Trustees: Mark Bailey, Dan Best, Robert Borden, Linda Busuttill, Ralph Edwards, **2010-09-14**
David Gohn, Susan Moziar, Bruce Schieck, Lynn Topping, Jennifer Waterston

Student Trustees: Jordan MacDougall, Alex VanderVlugt

Administration: Paul Scinocca, Manager of Capital & Renewal Projects
Jennifer Rose, Executive Officer of Human Resources
Caroline Mitchell, Elementary Curriculum Leader
Bonnie Talbot, Principal of Program
Paul Costa, Secondary Curriculum Leader

**Date: Tuesday, September 14, 2010
Time: 7:00 p.m.,
Boardroom, Guelph**

AGENDA

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

OPEN SESSION

Operations

- | | | |
|----|---|-----------------------------|
| 4. | Environmental Learning Centres - Project Update - DECISION
Westwood Public School
J.D. Hogarth Public School
Rockwood Centennial Public School
Minto Clifford Public School
(Material Attached) | P. Scinocca
(15 minutes) |
| 5. | King George Public School - Building Project Report - DECISION
(Material Attached) | P. Scinocca
(15 minutes) |

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Municipal Notices - Attached as Information

Capital Project 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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Human Resources

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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