

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

2010-12-07

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: Janice Wright, Superintendent of Finance
Paul Scinocca, Capital Projects Manager
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, December 7, 2010
Time: Immediately following Organizational Board
Boardroom, Guelph**

AGENDA

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

OPEN SESSION

4. Delegations:
 1. Karine Semina
 2. Kathy Watts

Finance

5. Temporary Accommodation of King George 7/8 – **DECISION** J. Wright
Regular Track Students for 2011/12 (20 minutes)
(Referred from November 23, 2010 Board Meeting)

Operations

6. (New) King George Public School Concept Design Report – **DECISION** P. Scinocca
(Material Attached) (15 minutes)

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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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Human Resources

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

.../3

Capital Projects Reports – Attached as Information

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	H. Imm	D. Morrell	L. Benallick	J. Wright	H. Boswell	E. Kelly	D. Cuomo	J. Shanks