

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

2011-02-08

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: Rosemary Fyfe, Superintendent of Education
Wes Coffey, Principal, The Guelph Collegiate and Vocational Institute
John Shanks, Chief Information Officer
Sue Krueger, Executive Assistant to the Director, FOI Coordinator
Maggie McFadzen, Communications Officer
Denise Buhrow, Human Resources Services Team Manager
Jennifer Rose, Executive Officer of Human Resources
Martha Rogers, Director of Education
Dennis Cuomo, Manager of Planning

**Date: Tuesday, February 8, 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. | 2011/2012 School Year Calendar – DECISION
(Material Attached) | R. Fyfe/W. Coffey
(20 minutes) |
| 5. | Technology in the Boardroom – INFORMATION
(Verbal Report) | B. Borden/J. Shanks
(20 minutes) |
| 6. | Privacy and Information Management – INFORMATION
(Material at Meeting) | B. Borden/S. Krueger
(15 minutes) |
| 7. | Policy Management Process – INFORMATION
(Material at Meeting) | M. McFadzen
(10 minutes) |
| 8. | Getting to Know Your Human Resources Department – INFORMATION
(Material at Meeting) | D. Buhrow/J. Rose
(20 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
	H. Imm	D. Morrell	L. Benallick	J. Wright	H. Boswell	E. Kelly	D. Cuomo	J. Shanks

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| 9. | Resignations, Appointments, and Retirements – DECISION
(Material at Meeting) | J. Rose
(10 minutes) |
| 10. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 11. | Other Business | |
| 12. | Move to In Camera | |

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