

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

2011-03-08

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: Dennis Cuomo, Manager of Planning
Janice Wright, Superintendent of Finance
Greg Seguin, General Manager, STWDSTS
Jennifer Rose, Executive Officer of Human Resources
Paul Scinocca, Capital Projects Manager

**Date: Tuesday, March 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. | Housekeeping Boundary Changes (Guelph) – DECISION
(Material Attached) | D. Cuomo
(10 minutes) |
| 5. | Student Transportation Information Report – INFORMATION
(Verbal Report) | J. Wright/G. Seguin
(20 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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|----|---|-------------------------|
| 6. | Resignations, Appointments, and Retirements – INFORMATION
(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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