



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, February 10th,
2015 7:00 p.m.
Boardroom, Guelph

AGENDA

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

OPEN SESSION

4. Delegations
 - Lisa Hern, Wellington North Accommodation Review
 - Julie Charbonneau, Wellington North Accommodation Review
 - Mollie Loughran, Wellington North Accommodation Review
 - Charlene Berringer and Mariell Munoz, Bussing to GCVI for International Baccalaureate
 - Dave Moran, Wellington North Accommodation Review

5. Wellington North Elementary Accommodation Review
 - Staff recommendation 2(a) from report PLN 15-01 Wellington North Elementary Accommodation Review – Staff Report #3,
 - **OR** -
 - Option 1 as contained in the Wellington North Elementary Accommodation Review – Accommodation Review Committee Final Report presented on December 9, 2014.

DECISION

6. 2015 - 2016 Development Area School Assignments
(Material Attached) DECISION J. Passy
(10 minutes)
7. Resignations and Retirements
(Material Attached) INFORMATION J. Rose
(10 minutes)
8. Other Business
9. Move to In Camera