



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, May 12th, 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. | Elementary Identified Schools Report 2015 2016
Material Attached | INFORMATION | J. Passy
(20 minutes) |
| 5. | Secondary Identified Schools Report 2015 2016
(Material Attached) | INFORMATION | J. Passy
(15 minutes) |
| 6. | Resignations and Retirements
(Material Attached) | INFORMATION | J. Rose
(10 minutes) |
| 7. | Trustee Orientation
- Health and Safety | | D. Pyke
(30 minutes) |
| 8. | Interim Report on Energy Initiatives
(Verbal Report) | INFORMATION | P. Scinocca
(30 minutes) |
| 9. | Other Business | | |
| 10. | Move to In Camera | | |