



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, October 14th, 2014
7:00 p.m.
Boardroom, Guelph

AGENDA

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

OPEN SESSION

- | | | | |
|-----|---|-------------|--|
| 4. | 2014 Facility Partnership Report
(Material Attached) | DECISION | J. Passy
(15minutes) |
| 5. | Strategic Directions 2015 – 2018 | DECISION | L. Busuttil and D. Walpole
(20 minutes) |
| 6. | Trustee Honoraria
(Material Attached) | INFORMATION | J. Wright
(15minutes) |
| 7. | Resignations and Retirements
(Material Attached) | INFORMATION | J. Rose
(10minutes) |
| 8. | Health and Safety Report
(Verbal Report) | INFORMATION | J. Rose
(10minutes) |
| 9. | Other Business | | |
| 10. | Move to In Camera | | |