

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

2012-05-08

Trustees: Mark Bailey, Robert Borden, Linda Busuttill, Kathryn Cooper, Marty Fairbairn,
David Gohn, Susan Moziar, Bruce Schieck, Lynn Topping, Jennifer Waterston

Student Trustees: Jordan MacDougall, Emileigh Sampson

Administration: Jennifer Passy, Manager of Planning
Paul Scinocca, Capital Projects Manager
Jennifer Rose, Executive Officer of Human Resources
John Shanks, Chief Information Officer

**Date: Tuesday, May 8th, 2012
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. Delegation:

Darren Sim – Lee Street Boundary Review (10 minutes)
5. Lee Street (Stockford Site) Boundary Review- Report #3 – **DECISION** J. Passy
(Material Attached) (10 minutes)
6. New Shelburne Elementary School Boundary Review Report #2 – **INFORMATION** J. Passy
(Material Attached) (10 minutes)
7. Lee Street Public School, Building Project Report – **DECISION** P. Scinocca
(Material Attached) (20 minutes)
8. Photovoltaic Projects Update – **INFORMATION** P. Scinocca
(Verbal Report) (15 minutes)
9. Resignations and Retirements – **INFORMATION** J. Rose
(Material at Meeting) (10 minutes)
10. Other Business
11. Move to In Camera

Capital Projects Reports – Attached as Information

c.c: M.C. Rogers H. Fisher K. Gravel M. McFadzen B. Talbot P. Scinocca J. Rose M. Weidmark J. Veit
H. Imm D. Morrell L. Benallick J. Wright C. Zen E. Kelly J. Shanks J. Passy