

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

2013-03-19

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

Student Trustees: Kaitlin Brown, Emileigh Sampson

Administration: Erin Kelly, Superintendent of Education
Judith Nyman, Co-Chair Learning Choices Committee
Jennifer Passy, Manager of Planning
Bonnie Talbot, Superintendent of Education
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, March 19th, 2013
Time: 7:00 p.m.,
Boardroom, Guelph**

AGENDA

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

OPEN SESSION

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| 4. | Final Report of the Learning Choices Committee – DECISION
(Material Attached) | E. Kelly/J. Nyman/J. Passy
(40 minutes) |
| 5. | New South Guelph JK-8 FI Centre Boundary Review – DECISION
(Material Attached) | J. Passy
(20 minutes) |
| 6. | Naming of New Elementary School in Shelburne – INFORMATION
(Material Attached) | B. Talbot
(10 minutes) |
| 7. | Resignations and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 8. | Health & Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 9. | Other Business | |
| 10. | 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. Passy	B. McDonald	