

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

2012-10-16

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: Paul Scinocca, Capital Projects Manager
Jennifer Passy, Manager of Planning
Heather Imm, Senior Planner
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, October 16th, 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. Shelburne School (New) Project Approval Report – **DECISION** P. Scinocca
(Material Attached) (20 minutes)
5. Lee Street Public School Concept Design Report – **DECISION** P. Scinocca
(Material Attached) (20 minutes)
6. Planning Department – Work Program – **DECISION** J. Passy
(Material Attached) (15 minutes)
7. 2012 Partnership Report – **DECISION** J. Passy
(Material Attached) (15 minutes)
8. King George PS JK-8 FI Boundary Review – Report #2 – **INFORMATION** H. Imm
(Material Attached) (15 minutes)
9. Resignations and Retirements – **INFORMATION** J. Rose
(Material at Meeting) (10 minutes)
10. Other Business
11. Move to In Camera

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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 B. McDonald