

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

2012-01-17

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: Janice Wright, Superintendent of Finance
Jennifer Passy, Manager of Planning
Jennifer Rose, Executive Officer of Human Resources
Martha Rogers, Director of Education

**Date: Tuesday, January 17, 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:

Vincent Brisbin – Edward Johnson JK-6 FI Boundary Review (10 minutes)
Joanne Oliver – Edward Johnson JK-6 FI Boundary Review (10 minutes)
5. Edward Johnson FI Boundary Review – Report #3 – **DECISION** J. Wright
(Material Attached) (30 minutes)
6. Lee Street (Stockford Site) Boundary Review – Report #1 – **DECISION** J. Passy
(Material Attached) (15 minutes)
7. New Shelburne PS JK-8 Boundary Review – Report #1 – **DECISION** J. Passy
(Material Attached) (15 minutes)

.../2

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

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| 8. | Resignations, Appointments, and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 9. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 10. | Other Business | |
| 11. | Move to In Camera | |

.../3

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