

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

2012-04-10

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
Heather Imm, Senior Planner

**Date: Tuesday, April 10, 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. Elementary Identified Schools Report 2012/2013 – **INFORMATION** H. Imm
(Material Attached) (10 minutes)
5. 2012/2013 Development Area School Assignments – **DECISION** H. Imm
(Material Attached) (10 minutes)
6. Preliminary Elementary School Teacher Staffing – **DECISION** J. Rose
for 2012-2013 School Year (10 minutes)
(Material Attached)
7. Preliminary Secondary School Teacher Staffing – **DECISION** J. Rose
for 2012-2013 School Year (10 minutes)
(Material Attached)
8. Resignations and Retirements – **INFORMATION** J. Rose
(Material at Meeting) (10 minutes)
9. Health and Safety Report – **INFORMATION** J. Rose
(Verbal Report) (10 minutes)
10. Other Business
11. Move to In Camera

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