

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

2012-12-11

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
Erin Kelly, Superintendent of Education
Judith Nyman, Co-Chair Learning Choices Committee
Paul Scinocca Capital Projects Manager
John Veit, Manager of Plant Operations
Bonnie Talbot, Superintendent of Education
Janice Wright, Superintendent of Finance
Jennifer Rose, Executive Officer of Human Resources
Martha Rogers, Director of Education

Date: Tuesday, December 11, 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:

Sarah Gower – King George Boundary Review (10 minutes)
5. Trustees' Response to Delegation
6. King George PS JK-8 FI Boundary Review Report #3 – **DECISION** J. Passy
(Material Attached) (30 minutes)
7. Interim Report of the Learning Choices Committee – **DECISION** E. Kelly/J. Nyman
(Material Attached) (45 minutes)
8. FDK Capital Projects Year 5, Multiple Schools – **DECISION** P. Scinocca
(Material Attached) (20 minutes)
9. Capital & Renewal Projects (2012/13) – **INFORMATION** P. Scinocca
(Material Attached) (15 minutes)

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Municipal Notes – Attached as Information

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 B. McDonald

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| 10. | Operations Department Multi-Year Plan
Custodial Services – 2012 – 2014 – INFORMATION
(Material Attached) | J. Veit
(15 minutes) |
| 11. | Operations Department Multi-Year Plan
Facilities & Contracts – 2012 – 2014 – INFORMATION
(Material Attached) | J. Veit
(15 minutes) |
| 12. | Access Upper Grand Multi-Year Accessibility Plan
of the Upper Grand DSB 2013-2018 – INFORMATION
(Material Attached) | B. Talbot
(20 minutes) |
| 13. | Resignations, Appointments, and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 14. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 15. | Other Business | |
| 16. | Move to In Camera | |

Municipal Notes – Attached as Information

Capital Projects Reports – Attached as Information

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	H. Imm	D. Morrell	L. Benallick	J. Wright	C. Zen	E. Kelly	J. Shanks	J. Passy	B. McDonald