

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

2012-06-12

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

Student Trustees: Jordan MacDougall, Emileigh Sampson

Administration: Heather Imm, Senior Planner
Dave Walpole, Superintendent on Assignment
Rosemary Fyfe, Superintendent on Assignment
Paul Scinocca, Capital Projects Manager
Jennifer Passy, Manager of Planning
Jennifer Rose, Executive Officer of Human Resources
Christina Schilling, Secondary Curriculum Leader

**Date: Tuesday, June 12th, 2012
Time: 7:00 p.m.,
Cafetorium, Centre Dufferin DHS, Shelburne**

AGENDA

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

OPEN SESSION

4. New Shelburne Elementary School Boundary Review – Report #3 – **DECISION** H. Imm
(Material Attached) (15 minutes)
5. Report of the Committee to Determine the Feasibility of Establishing D. Walpole
a French Immersion Program in Rockwood – **DECISION** R. Fyfe
(Material Attached) (20 minutes)
6. UGDSB – Full Day Kindergarten, Capital Plan – June 2012 Revision – **DECISION** P. Scinocca
(Material Attached) (20 minutes)
7. King George PS JK-8 FI Boundary Review – Report #1 – **DECISION** J. Passy
(Material Attached) (15 minutes)
8. Resignations and Retirements – **INFORMATION** J. Rose
(Material at Meeting) (10 minutes)
9. Other Business
10. Move to In Camera

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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