

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

2013-06-11

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

Student Trustees: Kaitlin Brown, Emileigh Sampson

Administration: Jennifer Passy, Manager of Planning
Heather Imm, Senior Planner
Paul Scinocca, Operations Officer
Jennifer Rose, Executive Officer of Human Resources
Martha Rogers, Director of Education

**Date: Tuesday, June 11th, 2013
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. Delegations:
Catherine Kormendy, Park Pixies – School Yard Naturalization

Jeremy Urwin – Rockwood Centennial PS (10 minutes)

Rita Carroll – Sir Isaac Brock 7/8 Feasibility Study (10 minutes)

Kathy Vance – Sir Isaac Brock 7/8 Feasibility Study (10 minutes)

Emily Kuksin – Sir Isaac Brock 7/8 Feasibility Study (10 minutes)

Renee Chumbley – Sir Isaac Brock 7/8 Feasibility Study (10 minutes)

5. Trustees' Response to Delegations

6. Sir Isaac Brock PS Grades 7 & 8 Feasibility Study Report #2 – **DECISION** J. Passy
(Material Attached) (20 minutes)

7. New Settlers Creek JK-8 RT Boundary Review Report #3 – **DECISION** H. Imm
(Material Attached) (15 minutes)

8. FDK Renovations – Various Schools – **DECISION** P. Scinocca
(Material Attached) (15 minutes)

9. FDK Capital Projects, Rockwood Centennial Public School – **DECISION** P. Scinocca
(Material Attached) (10 minutes)

10. Custodians' Green Initiative – **INFORMATION** P. Scinocca
(Material Attached) (10 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. Passy B. McDonald

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| 11. | Resignations and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 12. | Health & Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 13. | Other Business | |
| 14. | Move to In Camera | |

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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. Passy	B. McDonald	