

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

2012-03-20

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: Bonnie Talbot, Superintendent of Education
Jennifer Passy, Manager of Planning
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, March 20, 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. 2012-2013 School Year Calendar – **DECISION** B. Talbot
(20 minutes)
5. Lee Street (Stockford Site) Boundary Review – Report #2 – **INFORMATION** J. Passy
(10 minutes)
6. Resignations, Appointments, and Retirements – **INFORMATION** J. Rose
(10 minutes)
7. Other Business
8. Move to In Camera

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 H. Boswell E. Kelly J. Shanks J. Passy