

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

2013-05-14

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: Brent McDonald, Superintendent of Education
Tom Woods, Senior Core Services Technician
Andy Willsie, Enterprise Systems Engineer
Linda Benallick, Superintendent of Education
Carlo Zen, Assistant Superintendent of Education
Jennifer Passy, Manager of Planning
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, May 14th, 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. Delegation:
Arianna Davids – Sir Isaac Brock 7/8 Feasibility Study (10 minutes)
5. Trustees' Response to Delegation
6. Hydro Energy Savings – **INFORMATION** B. McDonald/T. Woods/A. Willsie
(Verbal Report) (20 minutes)
7. Naming of New Elementary School in East Guelph – **DECISION** L. Benallick
(Material Attached) (15 minutes)
8. Student Trustees 2013-14 – **DECISION** C. Zen
(Material at Meeting) (5 minutes)
9. Elementary Identified Schools Report – 2013/2014 – **INFORMATION** J. Passy
(Material Attached) (15 minutes)
10. Secondary Identified Schools Report – 2013/2014 – **INFORMATION** J. Passy
(Material Attached) (15 minutes)

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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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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	