

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

2013-02-12

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

Student Trustees: Kaitlin Brown, Emileigh Sampson

Administration: Bonnie Talbot, Superintendent of Education
Katharine Creery, Principal, Rockwood Centennial PS
Heather Imm, Senior Planner
Paul Scinocca, Manager of Capital and Renewal
Jennifer Rose, Executive Officer of Human Resources
Brenda Ellis, Wellness Coordinator

**Date: Tuesday, February 12th, 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. | Naming Rockwood Centennial PS Library- DECISION
(Material Attached) | B. Talbot/K. Creery
S. Frasson School Council
(15 minutes) |
| 5. | New Settlers Creek JK-8 RT Boundary Review – DECISION
Report #1
(Material Attached) | H. Imm
(15 minutes) |
| 6. | New South Guelph Public School (Zaduk Place) Concept Design – DECISION
(Material Attached) | P. Scinocca
(15 minutes) |
| 7. | Kenilworth Public School Facility Condition Update – DECISION
(Material Attached) | P. Scinocca
(15 minutes) |
| 8. | Resignations and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 9. | Wellness Update – INFORMATION
(Verbal Report) | J. Rose/B. Ellis
(20 minutes) |
| 10. | Other Business | |
| 11. | Move to In Camera | |

.../2

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	D. Walpole	J. Passy	B. McDonald