

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

2013-04-09

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: Bonnie Talbot, Superintendent of Education
Heather Imm, Senior Planner
Jennifer Rose, Executive Officer of Human Resources
Jennifer Passy, Planner

**Date: Tuesday, April 9th, 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. | 2013 2014 School Year Calendar – DECISION
(Material Attached) | B. Talbot
(20 minutes) |
| 5. | East Garafraxa Full Day Kindergarten Project – INFORMATION
(Material Attached) | P. Scinocca
(10 minutes) |
| 6. | New Settlers Creek JK-8 RT Boundary Review – Report # 2 – INFORMATION
(Material Attached) | H.Imm
(20 minutes) |
| 7. | Sir Isaac Brock PS Grade 7 & 8 Feasibility Study – DECISION
(Material Attached) | J. Passy
(20 minutes) |
| 8. | 2013/2014 Development Area School Assignments - DECISION
(Material Attached) | J. Passy
(20 minutes) |
| 9. | Preliminary Elementary Teacher Staffing for 2013-14 School Year - DECISION
(Material Attached) | J. Rose
(10 minutes) |
| 10. | Preliminary Secondary Teacher Staffing for 2013-14 School Year - DECISION
(Material Attached) | J. Rose
(10 minutes) |
| 11. | Resignations and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |

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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- 12. Other Business
- 13. Move to In Camera

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