

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

2011-12-13

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: Paul Scinocca, Capital Projects Manager
Janice Wright, Superintendent of Finance
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, December 13, 2011
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:

Rachel McClelland – Edward Johnson Boundary Review (10 minutes)
5. Trustees' Response to Delegation
6. 10 kW MicroFIT Solar PV for Elementary Schools Pilot Projects– **DECISION** P. Scinocca
(Material Attached) (20 minutes)
7. FDK Capital Projects, Parkinson Centennial, Mitchell Woods, P. Scinocca
Edward Johnson – **DECISION** (10 minutes)
(Material Attached)
8. Laurine Ave. PS (New) Concept Design Report – **DECISION** P. Scinocca
(Material Attached) (15 minutes)
9. Capital & Renewal Projects (2011-12) – **INFORMATION** P. Scinocca
(Material Attached) (15 minutes)
10. East Guelph Full Day Kindergarten (FDK) J. Wright
Staff's Proposed Transition Plan (Road Map) – **INFORMATION** (15 minutes)
(Material Attached)
11. Edward Johnson FI Boundary Review – Report #2 – **INFORMATION** J. Wright
(Material Attached) (20 minutes)

.../2

Municipal Notes – Attached as Information

Capital Projects Reports – Attached as Information

c.c: M.C. Rogers H. Fisher K. Gravel M. McFadzen R. Fyfe P. Scinocca J. Rose M. Weidmark
H. Imm D. Morrell L. Benallick J. Wright H. Boswell E. Kelly J. Shanks J. Passy

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

2011-12-13

PAGE 2 OF 3

- | | | |
|-----|---|-------------------------|
| 12. | Resignations, Appointments, and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 13. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 14. | Other Business | |
| 15. | Move to In Camera | |

.../3

Municipal Notes – Attached as Information

Capital Projects Reports – Attached as Information

c.c:	M.C. Rogers	H. Fisher	K. Gravel	M. McFadzen	R. Fyfe	P. Scinocca	J. Rose	M. Weidmark
	H. Imm	D. Morrell	L. Benallick	J. Wright	H. Boswell	E. Kelly	J. Shanks	J. Passy