



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, September 12th, 2017
7:00 p.m.
Boardroom, Guelph

AGENDA

1. Approval of Agenda
2. Approval of Minutes
3. Declarations of Conflict of Interest

OPEN SESSION

- | | | | |
|-----|---|-------------|------------------------------------|
| 4. | <u>West Guelph French Immersion (FI) Boundary</u>
Review – Final Boundary Review Report
(Material Attached) | DECISION | H. Imm
(40 minutes) |
| 5. | <u>2017 Facility Partnership Report</u>
(Material Attached) | DECISION | J. Passy
(20 minutes) |
| 6. | <u>Erin Sports Field Recommendation</u>
(Material Attached) | DECISION | J. Veit & J. Passy
(30 minutes) |
| 7. | <u>Retirements and Resignations</u>
(Material Attached) | INFORMATION | J. Rose
(15 minutes) |
| 8. | Health and Safety Update
(Verbal) | INFORMATION | N. Culham
(15 minutes) |
| 9. | Other Business | | |
| 10. | Move to In Camera | | |

[Development Application Summary – June to August 2017 – For Information Only](#)