



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, October 10th, 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>Renewal Projects 2017-2018</u>
(Material Attached) | INFORMATION | P. Scinocca
(15 minutes) |
| 5. | Annual Environmental Report
(Material available at Meeting or at:
www.ugdsb.ca/programs/environment/) | INFORMATION | K. Acton
(30 minutes) |
| 6. | <u>Trustee Honoraria</u>
(Material Attached) | INFORMATION | G. Regier
(15 minutes) |
| 7. | <u>Trustee Expenses</u>
(Material Attached) | INFORMATION | G. Regier
(15 minutes) |
| 8. | Other Business | | |
| 9. | Move to In Camera | | |