



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, March 20, 2018

7:00 p.m.

Boardroom, Guelph

AGENDA

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

OPEN SESSION

- | | | |
|---|-------------|-------------------------------------|
| 4. Trustee Determination and Distribution for the Upper Grand District School Board 2018
(Materials attached) | DECISION | M. Rogers
(20 minutes) |
| 5. Project Approval Report Construction Tender & Final Project Budget – Parkinson Centennial PS
(Materials at meeting) | DECISION | P. Scinocca
(15 minutes) |
| 6. School Year Calendar 2018-19
(Materials attached) | DECISION | G. Slater
(20 minutes) |
| 7. Centre & North Wellington Secondary Boundary Review – Initial Boundary Review Report
(Materials attached) | DECISION | G. Hunter
(30 minutes) |
| 8. Long Term Accommodation Plan (LTAP) – Summary of Input from Phase 1 Public Engagement
(Materials attached) | INFORMATION | J. Passy, H. Imm
(40 minutes) |
| 9. Pupil Accommodation Review Guidelines and New Vision for Student Transportation in Ontario – Summary (Materials at meeting) | INFORMATION | G. Regier, J. Passy
(30 minutes) |
| 10. Other Business | | |
| 11. Move to In Camera | | |

[Development Application Summary September 2017 to February 2018](#) – Attached For Information Only