



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, April 10, 2018
7:00 p.m.
Boardroom, Guelph

AGENDA (revised April 12, 2018 item 6 revised)

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

OPEN SESSION

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|-----|--|-------------|---|
| 4. | Delegations | DECISION | |
| | 1. Jackie Major & John Labrie - Boundary Review, Option Area and Courtesy Bussing | | |
| 5. | Preliminary Elementary Teacher Staffing for 2018-19 School Year (Materials attached) | DECISION | V. Crandall
(10 minutes) |
| 6. | Preliminary Secondary School Teacher Staffing for 2018-19 School Year (Materials attached) | DECISION | J. Prendergast
(10 minutes) |
| 7. | The Recruitment of French Qualified Elementary Teachers (Verbal Report) | INFORMATION | V. Crandall
(30 minutes) |
| 8. | Long Term Accommodation Plan (LTAP) Final Report (Draft) and Phase 2 Public Engagement Plan (Materials attached) | INFORMATION | J. Passy, H. Imm
(40 minutes) |
| 9. | Information Technology and Broadband Modernization Project Update (Materials attached) | INFORMATION | B. McDonald,
J. McCormick,
B. MacKenzie
(30 minutes) |
| 10. | Other Business | | |
| 11. | Move to In Camera | | |