

**Upper Grand District School Board  
Business Operations Committee  
Minutes**

September 11, 2018

The Business Operations Committee of Upper Grand District School Board met on Tuesday, September 11, 2018, in the Board Room at 500 Victoria Road North, Guelph, Ontario commencing at 6:30 p.m.

The Chairperson, Trustee MacNeil presided, and the following Trustees were present: Bailey, Busuttil, Cooper, Fairbairn, Moziar, Schieck, Topping, and White along with Student Trustees Caitlin Ennis and Chloe Gear.

Present from the Administration were, Director of Education Rogers, together with Superintendents Heaslip, Lindsay, McDonald, Morrell, Regier, Slater, and Van Ooteghem, Communications Officer Loney, Executive Officer of Human Resources Rose, Student Success Lead Zen, Manager of Planning Passy, Operations Officer Scinocca, and Manager of Operations Veit.

**In Camera**

## **Public Session**

### **Approval of Agenda**

Trustee Schieck moved that the agenda be approved as printed.

**The motion carried.**

### **Approval of Minutes**

Trustee Schieck moved that the minutes of the meeting of June 12, 2018 be approved as printed.

**The motion carried.**

### **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

### **2018 Community Planning and Facility Partnership Report**

Manager of Planning Passy advised that the principle behind the establishment of facility partnerships is that these arrangements can optimize the use of public assets, in addition to benefiting students and the community as a whole, improve services, support educational opportunities for students, and strengthen the role of schools in communities. She presented partnership opportunities information and opportunities for co-build projects based on capital needs identified in the Board's Long Term Accommodation Plan (2018). She noted that the elementary and secondary partnership spaces were reviewed and reported that there were no partnership opportunities or suitable surplus spaces available at this time in existing facilities but that co-building opportunities exist. Mrs. Passy advised that potential partners will be invited to attend a meeting on Wednesday, October 24, 2018 to receive information on co-build opportunities and the LTAP. This meeting will be held at the Wellington County Museum (Aboyne) starting at 1:30 pm. Trustees expressed thanks for the report.

### **Recommendation # 2**

Trustee Schieck moved that:

1. Memo PLN: 18-18 "2018 Community Planning and Facility Partnership Report" dated September 11, 2018, be received.
2. The Board advise those on the Partnership List that there are no partnership opportunities or suitable surplus spaces available at this time in existing facilities.

3. Staff be directed to consult the Partnership List regarding interest in co-build opportunities at possible future schools in the jurisdiction.

**The motion carried.**

#### **Other Business – nil report**

Trustee Topping moved that this committee move In Camera.

**The motion carried.**

#### **In Camera**

#### **Public Session**

#### **Resignations and Retirements – nil report**

#### **Personnel Matters – nil report**

#### **Adjournment**

Trustee White moved that this Committee adjourn at 7:45 p.m. to report to the Board.

**The motion carried.**