



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, May 14, 2019
7:00 p.m.
Boardroom, Guelph

AGENDA

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

OPEN SESSION

- | | | | |
|----|--|-------------|-----------------------------|
| 4. | New Secondary School, Building Project Report
(Material attached) | DECISION | P. Scinocca
(20 minutes) |
| 5. | Retirements and Resignations Report
(Material attached) | INFORMATION | J. Rose
(10 minutes) |
| 6. | Budget Funding Update (Material at meeting) | INFORMATION | G. Regier
(30 minutes) |
| 7. | Other Business | | |
| 8. | Move to In Camera | | |