



# UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, March 10, 2020  
7:00 p.m.  
Boardroom, Guelph

## AGENDA

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

## OPEN SESSION

- |     |  |             |   |
|-----|--|-------------|---|
| 4.  | Selection of New Student Discipline Committee Member<br>(Information at meeting)                     | DECISION    | M. MacNeil<br>(15 minutes)                |
| 5.  | <a href="#">School Year Calendar 2020-2021</a><br>(Material attached)                                | DECISION    | G. Slater<br>(20 minutes)                 |
| 6.  | <a href="#">2020 Long Term Accommodation Plan (LTAP) Annual Review Report</a><br>(Material attached) | DECISION    | H. Imm<br>(30 minutes)                    |
| 7.  | <a href="#">2020/21 JK FI On-Time Application Overview</a> (Material attached)                       | INFORMATION | C. Conrad<br>(15 minutes)                 |
| 8.  | <a href="#">I.T. Security Presentation 2020</a><br>(Material attached)                               | INFORMATION | B. McDonald, J. McCormick<br>(45 minutes) |
| 9.  | <a href="#">Retirements and Resignations</a><br>(Material attached)                                  | INFORMATION | J. Rose<br>(10 minutes)                   |
| 10. | Other Business   |             |   |
| 11. | Move to In Camera  |             |   |

[Development Application Summary December 2019 to February 2020](#) – Attached For Information Only