

Upper Grand District School Board
Business Operations Committee
November 9, 2021

Boardroom and MS TEAMS (virtual) – 7:00 pm

Agenda

1. Approval of Agenda

Moved by _____, that the agenda be approved as printed.

2. Declarations of Conflict of Interest

3. Approval of the Minutes of the Business Operations Committee Meeting Held October 12, 2021

Moved by _____, that the minutes of the Business Operations meeting held October 12, 2021 be approved as printed.

OPEN SESSION

4. Trustee Climate Emergency Committee (M. Bailey, J. Edwards) – 15 minutes

Moved by _____,

That:

1. The [minutes of the Trustee Climate Emergency Committee \(TCEC\) held October 19, 2021](#) be received and considered.
2. The board engage in the strategic planning process as soon as possible so we can better reflect the changing reality of the student experience and our world.

5. [Renewal Projects \(2021/2022\) \(P. Scinocca\) – 20 minutes](#)

Moved by _____, that the report entitled, “Renewal Projects (2021/2022)”, CP:21-03, dated November 9, 2021 be received.

6. [Trustee Expenses \(P. Sovran\) – 10 minutes](#)

Moved by _____, that the report entitled “Trustee Expenses”, FIN 1121-01, dated November 9, 2021 be received.

7. Trustee Honoraria (P. Sovran) - 10 minutes

Moved by _____, that the report entitled "Trustee Honoraria", FIN 1121-02, dated November 9, 2021 be received.

8. Retirements and Resignations (D. Pyke) – 10 minutes

Moved by _____, that the report entitled, "Retirements and Resignations", dated November 9, 2021 be received.

9. Other Business

10. Move to In Camera

Moved by _____ that this Committee move In Camera.

This document is available in alternative formats upon request.