

Upper Grand District School Board
Business Operations Committee
January 11, 2022

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 November 9, 2021

Moved by _____, that the minutes of the Business Operations meeting held November 9, 2021 be approved as printed.

OPEN SESSION

4. 2022/23 Development Area School Assignments (R. Angrish) – 15 minutes

Moved by _____,

1. THAT memo PLN: 22-01 “2022/23 Development Area School Assignments” dated January 11, 2022 be received.
2. THAT the Development Area School Assignments as outlined in Appendix A to memo PLN: 22-01 “2022/23 Development Area School Assignments” be approved for the 2022/23 school year.

5. 2021 Community Planning and Facility Partnership Report (R. Angrish) – 15 minutes

Moved by _____,

1. THAT Memo PLN: 22-02 “2021 Community Planning and Facility Partnership Report” dated January 11, 2022 be received.
2. THAT the Board advise the community partners on the Partnership List that there are no partnership opportunities or suitable surplus spaces available at this time in existing facilities.

3. THAT Staff be directed to continue consultation with community partners regarding interest in co-build opportunities at possible future schools and additions in the jurisdiction.

6. Multi-Year Plan (P. Sovran) – 30 minutes

Moved by _____, that the verbal report entitled, “Multi-Year Plan”, dated January 11, 2022 be received.

7. School Reopening Update (P. Sovran) – 30 minutes

Moved by _____, that the verbal report entitled, “School Reopening Update”, dated January 11, 2022 be received.

8. OPSBA Update (M. MacNeil) – 10 minutes

Moved by _____

That the verbal update 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.