

Upper Grand District School Board
Business Operations Committee
February 8, 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 January 11, 2022

Moved by _____, that the minutes of the Business Operations meeting held January 11, 2022 be approved as printed.

OPEN SESSION

4. Modified School Year Calendar 2022/2023 (M. McCutcheon) – 15 minutes

Moved by _____,

1. THAT the report entitled "Modified School Year Calendar 2022-2023" dated February 22, 2022 be received; and,
2. THAT the proposed modified school calendars for the 2022-2023 school year for the Upper Grand District School Board's elementary and secondary schools, as outlined in Appendix B and C respectively, be approved by the Board for submission to the Ministry of Education for final approval in accordance with Regulation 304.

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

That the minutes of the Trustee Climate Emergency Committee (TCEC) held January 18, 2022 be received and considered.

6. Development Application Review Annual Report January 2021 to December 2021 (R. Angrish) – 15 minutes

Moved by _____,

That report PLN: 22-03 “Development Application Review Annual Report January 2021 to December 2021” be received for information.

7. Other Business

8. Move to In Camera

Moved by _____

That this Committee move In Camera.