

Upper Grand District School Board  
**Business Operations Committee**  
**March 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 February 8, 2022**

Moved by \_\_\_\_\_, that the minutes of the Business Operations meeting held February 8, 2022 be approved as printed.

**OPEN SESSION**

**4. Trustee Determination and Distribution for the Upper Grand District School Board (P. Sovran) – 20 minutes**

Moved by \_\_\_\_\_,

It is recommended THAT:

1. The report entitled Trustee Determination and Distribution for the Upper Grand District School Board for 2022 dated March 8, 2022 be received.
2. The Upper Grand District School Board approve the determination of 10 trustee positions for the board, the same number who were elected to the board at the 2006, 2010, 2014, and 2018 regular elections.
3. The Status Quo (Option A) trustee distribution, as outlined in Appendix C of the report entitled Trustee Determination and Distribution for the Upper Grand District School Board for 2022 dated March 8, 2022, be approved and submitted, no later than April 4, 2022 to the Ministry of Education, the election clerk for all municipalities within the board's jurisdiction; and the secretary of

every other board that is wholly or partially within the board's area of jurisdiction.

4. The Board approve that no areas in the jurisdiction of the Upper Grand District School Board be designated as low population areas.

**5. Trustee Climate Emergency Committee (M. Bailey, J. Edwards) – 10 minutes**

Moved by \_\_\_\_\_

That the [minutes of the Trustee Climate Emergency Committee \(TCEC\) held February 15, 2022](#) be received and considered.

**6. Hyland Heights Elementary School Addition – Tender Results and Update (P. Scinocca) – 15 minutes**

Moved by \_\_\_\_\_

That the verbal update be received.

**7. Transportation Update (G. Regier) – 15 minutes**

Moved by \_\_\_\_\_

That the verbal update be received.

**8. Other Business**

**9. Move to In Camera**

Moved by \_\_\_\_\_

That this Committee move In Camera.

**10. Adjournment**

Moved by \_\_\_\_\_

That the Business Operations Committee adjourn and this meeting now close at \_\_\_\_\_ p.m.

**This document is available in alternative formats upon request.**