

Upper Grand District School Board
Business Operations Committee
April 12, 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 March 8, 2022

Moved by _____, that the minutes of the Business Operations meeting held March 8, 2022 be approved as printed.

OPEN SESSION

4. [Trustee Climate Emergency Committee](#) (M. Bailey, J. Edwards) – 10 minutes

Moved by _____

That the minutes of the Trustee Climate Emergency Committee (TCEC) held March 10, 2022 be received and considered.

5. Preliminary Elementary Teacher Staffing for 2022-2023 School Year (D. Pyke, V. Crandall) – 20 minutes, Material at Meeting

Moved by _____,

THAT:

1. The report Preliminary Elementary Teacher Staffing for 2022-2023 School Year dated April 12, 2022 be received.
2. Based on the projected Elementary FTE of 24,247 and system needs, a preliminary allocation of Elementary teaching staff for the 2022-2023 school year be set at 1411.7 FTE teachers.

6. Preliminary Secondary School Teacher Staffing for 2022-2023 School Year (D. Pyke, B. Scott) – 20 minutes, Material at Meeting

Moved by _____,

THAT:

1. The report re Preliminary Secondary School Teacher Staffing for 2022-2023 School Year dated April 12, 2022 be received.
2. Based on system needs and the projected Secondary ADE of 10,889.5 (includes projected international students), a preliminary allocation of Secondary Teaching staff for the 2022-2023 school year be set at 747.83 FTE teachers.

7. OPSBA Update (M. MacNeil) – 10 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.

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