

Upper Grand District School Board  
**Business Operations Committee**  
**May 10, 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 April 12, 2022**

Moved by \_\_\_\_\_, that the minutes of the Business Operations meeting held April 12, 2022 be approved as printed.

**OPEN SESSION**

**4. 2022 Long Term Accommodation Plan (LTAP) Annual Review Report (R. Angrish, H. Imm) – 15 minutes**

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

THAT:

1. Memo PLN: 22-13 “2022 Long Term Accommodation Plan (LTAP) Annual Review Report” dated May 10, 2022 be received.
2. The Communication Plan as described in memo PLN: 22-13 “2022 Long Term Accommodation Plan (LTAP) Annual Review Report” be approved.

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

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

That the minutes of the Trustee Climate Emergency Committee (TCEC) held April 19, 2022 be received and considered.

**6. 2022/2023 Budget Update (G. Regier) – 15 minutes**

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

That the verbal update be received.

**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.

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