

Upper Grand District School Board  
**Business Operations Committee**  
**June 14, 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 May 10, 2022**

Moved by \_\_\_\_\_, that the minutes of the Business Operations meeting held May 10, 2022 be approved as printed.

**OPEN SESSION**

**4. [Net Zero School Board Presentation](#) (J. Olley, Centre Wellington District High School Students) – 15 minutes**

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

That the Net Zero School Board presentation be received and considered.

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

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

That the minutes of the Trustee Climate Emergency Committee (TCEC) held May 17, 2022 be received and considered.

**6. [2020/2021 Broader Public Sector Energy Reporting](#) (G. Regier, D. Parmar) – 30 minutes**

Moved by \_\_\_\_\_, that the report entitled “2020/2021 Broader Public Sector Energy Reporting”, dated June 14, 2022, be received.

**7. Multi-Year Plan Update (P. Sovran) – 20 minutes, Material at Meeting**

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

That the Multi-Year Plan update be received and considered.

**8. [OPSBA Update](#) (M. MacNeil) – 10 minutes, Material at Meeting**

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

That the OPSBA update be received and considered.

**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.**