

Upper Grand District School Board
Business Operations Committee
October 11, 2022
7:00 pm
Microsoft Teams/GBO Boardroom
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 September 13, 2022

Moved by _____, that the minutes of the Business Operations meeting held September 13, 2022, be approved as printed.

OPEN SESSION

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

Moved by _____

That the minutes of the Trustee Climate Emergency Committee (TCEC) held September 20, 2022 be received and considered.

5. Multi-Year Plan Progress Report (P. Sovran) – 15 Minutes

Moved by _____, that the Multi-Year Plan Progress Report presented on October 11, 2022 be received. (Presentation at Meeting)

6. Enrolment Update (G. Regier) – 15 minutes

Moved by _____, that the Enrolment Update presented on October 11, 2022 be received. (Presentation at Meeting)

7. OPSBA Update (M. MacNeil) – 10 minutes

Moved by _____, that the OPSBA Update dated October 11, 2022 be received.

8. Other Business

9. Move to In Camera

Moved by _____ that this Committee move In Camera.

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