

**UPPER GRAND DISTRICT SCHOOL BOARD
BUSINESS OPERATIONS COMMITTEE**

Trustees: Mark Bailey, Dan Best, Robert Borden, Linda Busuttil, Ralph Edwards, **2010-03-09**
David Gohn, Susan Moziar, Bruce Schieck, Lynn Topping, Jennifer Waterston
Student Trustees: Cass Cooper, Alexandra Steau
Administration: Janice Wright, Superintendent of Finance
Dennis Cuomo, Manager of Planning
Andrew Seagram, Community Use of Schools Coordinator
Jonathan Henderson, Teacher, John F. Ross C.V.I.
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, March 9, 2010
Time: 7:00 p.m.,
Boardroom, Guelph**

AGENDA

1. Approval of Agenda
2. Approval of Minutes
3. Declarations of Conflict of Interest

OPEN SESSION

Finance

4. Taylor Evans Woodlot Project - **DECISION** J. Wright, D. Cuomo,
_____(Material Attached) A. Seagram, J. Henderson
(20 minutes)
-

Human Resources

5. Resignations, Appointments, and Retirements - **DECISION** J. Rose
(Material At Meeting) (10 minutes)
6. Health and Safety Report - **INFORMATION** J. Rose
(Verbal Report) (10 minutes)

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Capital Project Reports - Attached as Information

c.c: M.C. Rogers H. Fisher K. Gravel M. McFadzen R. Fyfe P. Scinocca J. Rose J. Alder
H. Imm B. McDonald L. Benallick J. Wright H. Boswell E. Kelly D. Cuomo J. Shanks

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7. Other Business
8. Move to In Camera

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