

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

2011-10-11

Trustees: Mark Bailey, Robert Borden, Linda Busuttil, Kathryn Cooper, Marty Fairbairn,
David Gohn, Susan Moziar, Bruce Schieck, Lynn Topping, Jennifer Waterston

Student Trustees: Jordan MacDougall, Emileigh Sampson

Administration: Paul Scinocca, Capital Projects Manager
Dennis Cuomo, Manager of Planning
Martha Rogers, Director of Education
Jennifer Rose, Executive Officer of Human Resources

**Date: Tuesday, October 11, 2011
Time: 7:00 p.m.,
Boardroom, Guelph**

AGENDA

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

OPEN SESSION

- | | |
|--|-------------------------------------|
| 4. Laurine Ave. Public School (NEW) Building Project Report– DECISION
(Material Attached) | P. Scinocca
(20 minutes) |
| 5. FDK Capital Projects, Ken Danby PS, Ottawa Cr. PS, – DECISION
FA Hamilton, Centennial Hylands PS, Hyland Heights
(Material Attached) | P. Scinocca
(20 minutes) |
| 6. UGDSB Full Day Kindergarten (FDK) Boundary Reviews – DECISION
Draft Schedule
(Material Attached) | D. Cuomo
(30 minutes) |
| 7. Facility Partnerships – Co-Build Opportunities – DECISION
(Material Attached) | D. Cuomo
(15 minutes) |
| 8. Operational Review Follow-up Report – INFORMATION
(Material Attached) | M. Rogers/R. Borden
(20 minutes) |
| 9. Trustee Professional Development – INFORMATION
(Material At Meeting) | L. Busuttil
(5 minutes) |

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Municipal Notes – Attached as Information

Capital Plan Public Meetings – Attached as Information

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

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| 10. | Resignations, Appointments, and Retirements – INFORMATION
(Material at Meeting) | J. Rose
(10 minutes) |
| 11. | Health and Safety Report – INFORMATION
(Verbal Report) | J. Rose
(10 minutes) |
| 12. | Other Business | |
| 13. | Move to In Camera | |

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