



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, October 13th, 2015
7:00 p.m.
Boardroom, Guelph

AGENDA

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

OPEN SESSION

- | | | | |
|-----|---|-------------|---|
| 4. | 2015 Facility Partnership Report
(Material Attached) | DECISION | J. Passy
(15minutes) |
| 5. | Resignations and Retirements
(Material Attached) | INFORMATION | J. Rose
(10 minutes) |
| 6. | Health and Safety Report
(Verbal Report) | INFORMATION | N. Culham
(10 minutes) |
| 7. | Trustee Honoraria
(Material Attached) | INFORMATION | J. Wright
(10minutes) |
| 8. | Trustee Expenses
(Material Attached) | INFORMATION | J. Wright
(10minutes) |
| 9. | School Closures in Extreme Cold Weather | | B. White and M. MacNeil
(20 minutes) |
| 10. | Other Business | | |
| 11. | Move to In Camera | | |