

## Tuesday, November 10th, 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.	Resignations and Retirements	INFORMATION	J. Rose
	(Material Attached)		(10 minutes)
5.	Health and Safety Report	INFORMATION	N. Culham
	(Verbal Report)		(10 minutes)
6.	Renewal Projects (2015 2016)	INFORMATION	P. Scinocca
	(Material Attached)		(20minutes)
7.	School Closures in Extreme Cold Weather		B. White and M. MacNeil
			(20 minutes)
0	Other Business		

- 8. Other Business
- 9. Move to In Camera



## UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE