



# UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, December 8th, 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.  | Upper Grand District School Board Trust Funds<br>– <a href="#">Transfer of Shares</a><br>(Material Attached)                         | DECISION    | J. Wright<br>(15 minutes) |
| 5.  | <a href="#">Resignations and Retirements</a><br>(Material Attached)  | INFORMATION | J. Rose<br>(10 minutes)   |
| 6.  | Health and Safety Report<br>(Verbal Report)  | INFORMATION | N. Culham<br>(10 minutes) |
| 7.  | <a href="#">New East Guelph</a> (Couling Crescent) School<br>Accommodation Plans for 2016 2017 School<br>Year<br>(Material Attached) | INFORMATION | J. Passy<br>(15 minutes)  |
| 8.  | <a href="#">Annual Accessibility Report</a><br>(Material Attached)   | INFORMATION | B. Talbot<br>(15 minutes) |
| 9.  | Other Business   |             |                           |
| 10. | Move to In Camera  |             |                           |