



UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, January 12th, 2016
7:00 p.m.
Boardroom, Guelph

AGENDA

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

OPEN SESSION

- | | | | |
|----|---|-------------|--|
| 4. | <u>Delegation</u> – Victoria Beale, Beyond Borders
<u>event, ONE</u> | | |
| 5. | <u>Environmental Report on the Blue Dot Movement</u>
(Material Attached) | DECISION | K. Acton
(20 minutes) |
| 6. | <u>Report of the French Review Committee</u> – 2015
(Material Attached) | DECISION | J. Nyman, Nyman Consulting
(60 minutes) |
| 7. | <u>Resignations and Retirements</u>
(Material Attached) | INFORMATION | J. Rose
(10 minutes) |
| 8. | Other Business | | |
| 9. | Move to In Camera | | |