



# UPPER GRAND DISTRICT SCHOOL BOARD BUSINESS OPERATIONS COMMITTEE

Tuesday, February 9th, 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. | Draft Plan for <a href="#">French Review Public Information Sessions</a><br>(Material Attached)     | DECISION    | J. Passy<br>10 minutes  |
| 5. | 2016 2017 Development Area School Assignments<br>(Material at meeting)                              | DECISION    | J. Passy<br>10 minutes  |
| 6. | 2015 2016 <a href="#">Interim Financial Reporting</a> as at October 31, 2015<br>(Material Attached) | INFORMATION | J. Wright<br>10 minutes |
| 7. | <a href="#">Resignations and Retirements</a><br>(Material Attached)                                 | INFORMATION | J. Rose<br>10 minutes   |
| 8. | Other Business  |             |                         |
| 9. | Move to In Camera   |             |                         |