Upper Grand District School Board
Business Operations Committee
November 10, 2020
7:00 pm
Virtual Meeting – Microsoft Teams
Agenda

1.   Approval of Agenda

Moved by _____, that the agenda be approved as printed.

2.   Declarations of Conflict of Interest

3.   Approval of the Minutes of the Business Operations Committee Meeting Held October 13, 2020

Moved by _____, that the minutes of the Business Operations meeting held October 13 2020 be approved as printed.

OPEN SESSION

4.   2021/22 Development Area School Assignments (R. Angrish) - 10 minutes

Moved by _____

That:

1.   The memo entitled PLN: 20-16 "2021/22 Development Area School Assignments" dated November 10, 2020 be received.

2.   The Development Area School Assignments as outlined in Appendix A to memo PLN: 20-16 "2021/22 Development Area School Assignments" be approved for the 2021/22 school year.

5.   2020/2021 Budget Assumptions Update (G. Regier) – 20 minutes

Moved by _____

That the report FIN 1120-01 entitled "2020/2021 Budget Assumptions Update" dated November 10, 2020 be received.

6.   Renewal Projects 2020/21 (P. Scinocca) – 15 minutes

Moved by _____,

That the report entitled "Renewal Projects (2020/20210)", CP:20-03, dated November 10th, 2020, be received.

7.   2020/21 Energy Team Action Plan (P. Scinocca) – 15 minutes

Moved by _____,

That the report entitled "2020/21 Energy Team Action Plan", CP:20-05, dated November 10th, 2020, be received.

8.   Trustee Honoraria (G. Regier) – 15 minutes

Moved by _____,

That the report FIN 1120-02 entitled "Trustee Honoraria", be received.

9.   Trustee Expenses (G. Regier) - 10 minutes

Moved by _____,

That the report FIN 1120-03 entitled "Trustee Expenses", be received.

10.   Retirements and Resignations (J. Rose) – 10 minutes

Moved by _____,

That the report entitled Retirement and Resignations dated November 10, 2020 be received.

11.   Other Business

12.   Move to In Camera

Moved by _____ that this Committee move In Camera.

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