

Upper Grand District School Board
Business Operations Committee
December 8, 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 November 10, 2020

Moved by _____, that the minutes of the Business Operations meeting held November 10, 2020, be approved as printed.

OPEN SESSION

4. 2020 Community Planning and Facility Partnership Report (R. Angrish) – 10 minutes

Moved by _____,

THAT:

1. Memo PLN: 20-17 "[2020 Community Planning and Facility Partnership Report](#)" dated December 8, 2020, be received.
2. The Board advise the community partners on the Partnership List that there are no partnership opportunities or suitable surplus spaces available at this time in existing facilities.
3. Staff be directed to continue consultation with community partners regarding interest in co-build opportunities at possible future schools and additions in the jurisdiction.

5. Equity Plan Update and Review (C. Van Ooteghem, J. Rowden) - 30 minutes

Moved by _____,

That the [Equity Plan Update and Review](#) presented on December 8, 2020, be received.

6. 2020/2021 Revised Estimates Update (G. Regier) - 15 minutes (Material to be distributed Dec. 7, 2020)

Moved by _____,

That Memo FIN: 1220-01 "[2020/21 Revised Estimates Update](#)" dated December 8, 2020, be received.

7. Other Business

8. Move to In Camera

Moved by _____ that this Committee move In Camera.

This document is available in alternative formats upon request.