

Upper Grand District School Board
Business Operations Committee
February 9, 2021
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 January 12, 2021

Moved by _____, that the minutes of the Business Operations meeting held January 12, 2021, be approved as printed.

OPEN SESSION

4. Trustee Climate Change Committee Minutes (M. Bailey) – 10 minutes

Moved by _____,

That the [Trustee Climate Change Committee Minutes dated January 19, 2021](#), be received and considered.

5. Development Application Review Annual Report (R. Angrish) – 15 minutes

Moved by _____,

That the report entitled "[PLN:21-01 Development Application Review Annual Report](#)" dated February 9, 2021, be received.

6. Federal Safe Return to Class Funding Update (G. Regier) – 15 minutes

That the report entitled "[FIN0221-1 Federal Safe Return to Class Funding Update](#)" dated February 9, 2021 be received.

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

Moved by _____,

That the [report entitled Retirement and Resignations dated February 9, 2021](#) be received.

8. Other Business

9. Move to In Camera

Moved by _____ that this Committee move In Camera.

This document is available in alternative formats upon request.