

Upper Grand District School Board
Business Operations Committee

March 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 February 9, 2021

Moved by _____, that the minutes of the Business Operations meeting held February 9, 2021, be approved as printed.

OPEN SESSION

4. Trustee Climate Emergency Committee (M. Bailey, J. Edwards) – 5 minutes

Moved by _____,

1. That [the minutes of the Trustee Climate Emergency Committee held February 16, 2021](#) be received and considered.

2. That a request be made to have a review done for all Trustees of CELP, and the other environmental programs provided at Upper Grand, as well as an update on the 5 eco portables.

5. Elementary Remote School Mobility (B. McDonald) - 15 minutes

Moved by _____,

That the report entitled "[Elementary Remote School Mobility](#)" dated March 9, 2021 be received.

6. Targeted COVID-19 Testing in Schools (G. Slater) - 10 minutes, *Verbal Report

Moved by _____,

That the verbal report entitled “Targeted COVID-19 Testing in Schools” dated March 9, 2021 be received.

7. 2021/2022 Budget Process (G. Regier) - 15 minutes

Moved by _____,

That report FIN 0321-01 entitled “[2021/2022 Budget Process](#)” dated March 9, 2021 be received.

8. Retirements and Resignations Report (J. Rose) - 10 minutes

Moved by _____,

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

9. Other Business

10. Move to In Camera

Moved by _____ that this Committee move In Camera.

This document is available in alternative formats upon request.