

Upper Grand District School Board  
**Business Operations Committee**  
**May 11, 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 April 20, 2021**

Moved by \_\_\_\_\_, that [the minutes of the Business Operations meeting held April 20, 2021](#), be approved as printed.

**OPEN SESSION**

**4. Trustee Climate Emergency Committee (M. Bailey, J. Edwards) – 10 minutes**

Moved by \_\_\_\_\_, that the [minutes of the Trustee Climate Emergency Committee \(TCEC\) held April 13, 2021](#) be received and considered.

**5. Police Presence in Schools – Next Steps (C. Van Ooteghem, P. Hamilton) – 25 minutes**

Moved by \_\_\_\_\_, that the report entitled, "[Police Presence in Schools – Next Steps](#)", dated May 11, 2021 be received.

**6. 2021/2022 Budget Update (G. Regier) – 15 minutes**

Moved by \_\_\_\_\_, that the report FIN 0521-01 entitled "[2021/2022 Budget Update](#)", dated May 11, 2021 be received.

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

That the report entitled "[Retirement and Resignations](#)" dated May 11, 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.**