

Upper Grand District School Board
Business Operations Committee
June 8, 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 May 11, 2021

Moved by _____, that the minutes of the Business Operations meeting held May 11, 2021, be approved as printed.

OPEN SESSION

4. PLN21-08: 2021 Long Term Accommodation Plan (LTAP) Annual Review Report (R. Angrish, H. Imm) – 15 minutes

Moved by _____,

1. THAT memo PLN: 21-08 "[2021 Long Term Accommodation Plan \(LTAP\) Annual Review Report](#)" dated June 8, 2021 be received.
2. THAT the Board approves, in principle, the updated short-term work plan priorities described in Figure 1 in Appendix A of PLN: 21-08 "2021 Long Term Accommodation Plan (LTAP) Annual Review Report", with the understanding that work plan priorities may change as a result of future annual and 5-year LTAP review cycles.
3. THAT the Communication Plan as described in memo PLN: 21-08 "2021 Long Term Accommodation Plan (LTAP) Annual Review Report" be approved.

5. PLN21-12 West Guelph Consolidated JK-8 FI Feasibility Study– Initiation Report (R. Angrish, H. Imm) – 10 minutes

Moved by _____, that the report entitled, "[PLN21-12 West Guelph Consolidated JK-8 FI Feasibility Study– Initiation Report](#)", dated June 8, 2021 be received.

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

Moved by _____, that the [minutes of the Trustee Climate Emergency Committee \(TCEC\) held May 18, 2021](#) be received and considered.

7. 2019/2020 Broader Public Sector Energy Reporting (P. Scinocca) – 60 minutes

Moved by _____, that the report entitled "[2019/2020 Broader Public Sector Energy Reporting](#)" (CP:21:02), dated June 8th, 2021, be received.

8. Health and Safety 2020-2021 Summary (N. Culham) – 10 minutes

Moved by _____, that the verbal Health and Safety 2020-2021 summary provided June 8, 2021 be received.

9. Other Business

10. Move to In Camera

Moved by _____ that this Committee move In Camera.

11. Adjournment

Moved by _____ that the Business Operations Committee adjourn and this meeting now close at _____ p.m.