UPPER GRAND DISTRICT SCHOOL BOARD

500 Victoria Road North
Guelph, Ontario

# Finance and Facilities Committee Meeting

Tuesday, November 3, 2026 • 7:00pm
Committee Room 7 and Microsoft Teams

## AGENDA

1. **Call to Order**
2. **Land Acknowledgment**
3. **Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Delegations**
6. **Staff Reports**
   - 6.1 Enrolment Summary as of September 30, 2026
   - 6.2 Capital Projects Update *(verbal update)*
   - 6.3 2026-27 Trustee Honoraria
7. **Closed Session**

   Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.
8. **Adjournment**