



Special Board Meeting

Monday, March 5, 2018

Norfolk Room, Education Centre

Following March 5 Committee of the Whole Board meeting

AGENDA

- A – 1 **Opening**
 - (a) Roll Call / Welcome / Land Acknowledgement Statement

- B – 1 **Committee Report**
 - (a) Committee of the Whole – March 5, 2018

- C - 1 **Adjournment**

SUCCESS for Every Student



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand Erie District School Board
FROM: Diane Sowers, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: March 5, 2018

Recommended Action: It was moved by _____, seconded by _____
THAT the Grand Erie District School Board approve the Committee of the Whole Board Report,
dated March 5, 2018 as follows:

1. Initiation of Naming Process for the New Dunnville Elementary School

THAT the Grand Erie District School Board approve the initiation of the naming process for the new Dunnville elementary school as per FT3

Respectfully submitted,

Diane Sowers, Chair
Committee of the Whole Board