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## MINUTES

**Present:** Board Chair G. Anderson, Board Vice-Chair D. Dean, R. Collver, E. Dixon, B. Doyle, S. Gibson, J. Richardson, C.A. Sloat, C. Speers, C. VanEvery-Albert, J. Hsiao (Student Trustee), A. Hauser (Student Trustee), A. St. Pierre (Student Trustee)

**Administration:** Director: B. Blancher; Superintendents: D. Abbey, W. Baker, L. De Vos, D. Martins, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

**Regrets:**

**Trustees:** D. Werden  
**Administration:** Nil

**A – 1 Opening**

**(a) Roll Call**

The meeting was called to order by Board Chair, G. Anderson at 9:01 p.m.

**B - 1 Committee Report**

Moved by: R. Collver

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated January 14, 2019 as follows

**1. In Camera Report**

THAT the Grand Erie District School Board approve the Term appointment of the Teacher Consultant, Intermediate Student Success from January 14, 2019 to June 30, 2021 (with the possibility of extension) pending Board budget approval.

**Carried**

**C – 1 Adjournment**

Moved by: C.A. Sloat

Seconded by: C. Speers

THAT the meeting be adjourned at 9:02 p.m.

**Carried**

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Board Chair, G. Anderson