



MINUTES

Present: D. Dean - Board Chair, G. Anderson, C.A. Sloat

Via Teleconference: R. Collver, B. Doyle, K. Sandy, T. Waldschmidt

Administration: Director - B. Blancher; Superintendent – S. Sincerbox, Recording Secretary – L. Howells

Regrets:

Trustees: A. Felsky, J. Harris, J. Richardson, D. Sowers, J. Hsiao (Student Trustee), L. Kelly (Student Trustee)

Administration: Superintendents – D. Abbey, W. Baker, L. DeVos, J. Gunn, D. Martins, L. Thompson;

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, D. Dean at 4:02 p.m.

B - 1 Committee Report

Moved by: R. Collver

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated November 14, 2017 as follows

1. SO121 Request to Attend a School Outside of the Home School Area

THAT the Grand Erie District School Board suspend the requirement of Bylaw 9 which states that the draft procedures shall be circulated to all stakeholders for a minimum of 60 days for input.

THAT the Grand Erie District School Board forward Procedure SO121 Request to Attend a School Outside of the Home School Area to all appropriate stakeholders for comments to be received by December 1, 2017.

Carried



Special Board Meeting
Tuesday, November 14, 2017
4:00 p.m.
Education Centre, Norfolk Room

C – 1 Adjournment

Moved by: G. Anderson
Seconded by: C.A. Sloat
THAT the meeting be adjourned at 4:07 p.m.
Carried

Board Chair, David Dean