



## Special Board Meeting

Monday, March 5, 2018

8:21 p.m.

Education Centre, Norfolk Room

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# MINUTES

**Present:** Board Chair G. Anderson, Board Vice-Chair T. Waldschmidt, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, D. Sowers, J. Hsiao (Student Trustee), L. Kelly (Student Trustee)

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

**Regrets:**

**Trustees:** R. Collver, D. Dean

**Administration:** D. Abbey, D. Martins

**A – 1 Opening**

**(a) Roll Call**

The meeting was called to order by Board Chair, G. Anderson at 8:21 p.m.

**B - 1 Committee Report**

Moved by: C.A. Sloat

Seconded by: B. Doyle

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.

**Carried**

**C – 1 Adjournment**

Moved by: C.A. Sloat

Seconded by: B. Doyle

THAT the meeting be adjourned at 8:22 p.m.

**Carried**

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Board Chair, Greg Anderson