



MINUTES

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

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, G. Anderson at 8:07 p.m.

B - 1 Committee Report

Moved by: R. Collver

Seconded by: C. Speers

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated June 10, 2019 as follows

1. Contract Award – Masonry – Caledonia Centennial PS

THAT the Grand Erie District School Board approve the award for masonry restoration services at Caledonia Centennial Public School as set out in Tender 2019-31-Q to 1219685 Ontario Limited/ RD Masonry in the amount of \$980,000 plus HST.

Carried

C – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: D. Werden

THAT the meeting be adjourned at 8:08 p.m.

Carried

Board Chair, G. Anderson