



MINUTES

Present: R. Collver, D. Dean, B. Doyle, J. Harris, K. Sandy, C.A. Sloat, D. Sowers, J. Hsiao (Student Trustee), L. Kelly (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: G. Anderson, T. Waldschmidt, A. Felsky (currently on a leave of absence), J. Richardson,
Administration: Nil

A – 1 Opening

(a) Roll Call

The meeting was called to order by Secretary of the Board, B. Blancher at 9:29 p.m.

Moved by: R. Collver

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board nominate B. Doyle as Acting Chair to preside for the May 14, 2018 Special Board Meeting.

Carried

B - 1 Committee Report

Moved by: C.A. Sloat

Seconded by: D. Sowers

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated May 14, 2018 as follows

Carried

1. In-Camera Report

THAT the Grand Erie District School Board approve the recommendation to add to the Replacement/Casual Principal and Vice-Principal List, effective immediately.

Carried

C – 1 Adjournment

Moved by: J. Harris

Seconded by: R. Collver

THAT the meeting be adjourned at 9:30 p.m.

Carried

Acting Board Chair, B. Doyle