



MINUTES

Present: David Dean – Board Chair, G. Anderson, R. Collver, B. Doyle, A. Felsky, J. Harris, K. Sandy, C.A. Sloat, T. Waldschmidt, E. Marr (Student Trustee), B. Newman (Student Trustee)

Administration: Director - B. Blancher; Superintendents - D. Abbey, W. Baker, L. De Vos, J. Gunn, S. Sincerbox, L. Thompson; Recording Secretary - D. Fletcher

Regrets:

Trustees: J. Richardson, D. Sowers

Administration: Nil.

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, D. Dean at 9:57 p.m.

B – 1 Committee Reports

(a) Committee of the Whole Report

Moved by: J. Harris

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated September 12, 2016 as follows:

1. In Camera Report

THAT the Board approve item B-1-c.

Carried

C – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: J. Harris

THAT the meeting be adjourned at 9:58 p.m.

Carried

Board Chair, David Dean