



## Special Board Meeting

January 14, 2019

Boardroom, Education Centre

Following January 14, 2019 Committee of the Whole Board meeting

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### AGENDA

- A – 1      **Opening**  
(a) Roll Call / Welcome / Land Acknowledgement Statement
  
- B – 1      **Committee Report**  
(a) Committee of the Whole – January 14, 2019 R. Collver
  
- C - 1      **Adjournment**

*SUCCESS* for Every Student



## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Brenda Blancher, Director of Education & Secretary  
FROM: Rita Collver, Chair, Committee of the Whole Board  
RE: **Committee of the Whole Board Report**  
DATE: January 14, 2019

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**Recommended Action:** Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated January 14, 2018 as follows:

### 1. In Camera Report

THAT the Grand Erie District School Board approve the Term appointment of the Teacher Consultant, Intermediate Student Success from January 14, 2019 to June 30, 2021 (with the possibility of extension) pending Board budget approval.

Respectfully submitted,

Rita Collver, Chair  
Committee of the Whole Board