



Special Board Meeting

Monday, April 9, 2018

Norfolk Room, Education Centre

Following April 9 Committee of the Whole Board meeting

AGENDA

- A – 1 **Opening**
 - (a) Roll Call / Welcome / Land Acknowledgement Statement

- B – 1 **Committee Report**
 - (a) Committee of the Whole – April 9, 2018 D. Sowers

- C - 1 **Adjournment**



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Brenda Blancher, Director of Education & Secretary
FROM: Diane Sowers, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: April 9, 2018

Recommended Action: Moved by _____, Seconded by _____
THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated April 9, 2018 as follows:

1. **Multi-Year Financial Recovery Plan**

THAT the Grand Erie District School Board approve the Multi-Year Financial Recovery Plan 2017-18 to 2019-20 for submission to the Ministry of Education.

2. **Educational Services Agreement – Grand Erie District School Board and Mississaugas of the New Credit First Nation (MNCFN)**

THAT the Grand Erie District School Board approve the 2018-21 Tuition Agreement with Mississaugas of the New Credit First Nation for signature by the Board signing authorities.

Respectfully submitted,

Diane Sowers, Chair
Committee of the Whole Board