



Special Board Meeting

Monday, June 11, 2018

Norfolk Room, Education Centre

Following June 11 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 – June 11, 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: June 11, 2018

Recommended Action: Moved by _____, Seconded by _____
THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated June 11, 2018 as follows:

1. Nominating Committee Report and Nominations from the Floor

THAT the Grand Erie District School Board approve the election of the OPSBA Director and Voting Delegate.

OPSBA Director/ Voting Delegate	
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2. Mapleview Elementary Construction Project Update

THAT the Grand Erie District School Board approve the recommendation from Senior Administration to delay the opening of Mapleview Elementary in Dunnville until January 2019.

Respectfully submitted,

Diane Sowers, Chair
Committee of the Whole Board