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## MINUTES

**Present:** D. Dean, Board Vice-Chair, G. Anderson, R. Collver, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, D. Sowers, T. Waldschmidt, M. Brown (Student Trustee), E. Creed (Student Trustee)

**Administration:** Director — J. Forbeck; D. Abbey, W. Baker, B. Blancher, J. Gunn, M. McDonald, A Nesbitt, S. Sincerbox Recording Secretary - D. Fletcher

**Regrets:**

**Trustees:** Nil.

**Administration:** Nil.

**A – 1 Opening**

**(a) Roll Call**

The meeting was called to order by Board Vice-Chair, D. Dean at 9:27 p.m.

**B – 1 Committee Reports**

**(b) Committee of the Whole No. 1 Report – June 1, 2015**

Moved by: G. Anderson

Seconded by: J. Harris

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated June 8, 2015 as follows:

**1. General Contractor Award – Coronation Redevelopment Project**

THAT the Grand Erie District School Board approve the award for General Contracting services for the Coronation Redevelopment Project as set out in request for tender 2015-111-T to Abcott Construction Ltd. In the amount of \$5,194,521.00 + HST.

**2. General Contractor Award – Day Care Retrofit at Lakewood Elementary School**

THAT the Grand Erie District School Board approve the award for General Contracting services for the Lakewood Elementary Day Care renovation project as set out in tender 2015-114-T to Abcott Construction Ltd. in the amount of \$459,430.00 + HST.

**Carried**



**Special Board Meeting**  
June 8, 2015  
Education Centre, Board Room  
9:27 p.m.

(b) **Committee of the Whole No. 1 Report – June 8, 2015**

Moved by: T. Waldschmidt

Seconded by: A. Felsky

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated June 8, 2015 as follows:

1. **In Camera Report**

i) **French as a Second Language Teacher Consultant Posting**

THAT the Grand Erie District School Board approve the plan to post the “French as A Second Language Teacher Consultant position as recommended.

2. **Special Needs Strategy Report – Coordinated Service Plan Proposal**

THAT the Grand Erie District School Board receive the Special Needs Strategy Report – Coordinated Service Plan as information.

**Carried**

C – 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: G. Anderson

THAT the meeting be adjourned at 9:28 p.m.

**Carried**

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Board Vice-Chair, David Dean