



## GRAND ERIE DISTRICT SCHOOL BOARD

*Head Office, 349 Erie Avenue  
Brantford, ON N3T 5V3*

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**Special Board Meeting  
January 9, 2012, 8:54 p.m.**

### **MINUTES**

#### **PRESENT:**

**Trustees:** R. Collver, Chair, J. Angus, D. Dean, E. Dixon, B. Doyle, A. Everets, B. Johnston, C. Lefebvre, M. Macdonald, C.A. Sloat, D. Werden,  
**Administration:** Director — J. Forbeck; Superintendents — G. Anderson, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt; Recording Secretary - D. Fletcher

#### **REGRETS:**

**Trustees:** B. Featherston (Student Trustee), P. Fleetwood (Student Trustee)  
**Administration:** Nil.

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#### **A – 1 Opening**

##### **(a) Roll Call**

The Public Session meeting was called to order by Chair, R. Collver at 8:54 p.m.

#### **B – 1 Committee of the Whole Board No. 1 Report**

Moved by: J. Angus

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated January 9, 2012, as follows:

##### **1. Term Appointment for Primary Teacher Consultant**

THAT the Grand Erie District School Board approve the Term Appointment for Primary Teacher Consultant from January 2012 to June 2015.

**Carried**

#### **C – 1 Adjournment**

Moved by: D. Werden

Seconded by: C.A. Sloat

THAT the meeting be adjourned at 8:55 p.m.

**Carried**

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Board Chair, R. Collver