



GRAND ERIE DISTRICT SCHOOL BOARD

Head Office, 349 Erie Avenue

Brantford, ON N3T 5V3

**Special Board Meeting
March 5, 2012, 8:56 p.m.**

MINUTES

PRESENT:

Trustees: R. Collver, Chair, J. Angus, D. Dean, E. Dixon, B. Doyle, A. Everets,, 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. Johnston, C. Lefebvre B. Featherston (Student Trustee), P. Fleetwood (Student Trustee)

Administration: Nil.

A – 1 Opening

(a) Roll Call

The Public Session meeting was called to order by Chair, R. Collver at 8:56 p.m.

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

Moved by: J. Angus

Seconded by: D. Werden

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated March 5, 2012, as follows:

1. Implication of Friday April 13, 2012 on Port Dover CS and Doverwood PS

THAT the Grand Erie District School Board receive the report “Implications of Friday, April 13, 2012 on Port Dover Composite School and Doverwood Public School” as information; and

THAT the Grand Erie District school Board approve Option 3: Cancel transportation/Close Doverwood and Port Dover Composite School for students. Staff members are to report to home schools.

Carried

C – 1 Adjournment

Moved by: D. Werden

Seconded by: C. A. Sloat

THAT the meeting be adjourned at 8:57 p.m.

Carried

Board Chair, R. Collver