



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

GRAND ERIE DISTRICT SCHOOL BOARD

Special Board Meeting November 21, 2011, 4:30 p.m. Teleconference

MINUTES

PRESENT:

Trustees in Attendance:

C.A. Sloat, Chair, D. Dean, E. Dixon,

Trustees participated via Teleconference:

A. Everets, B. Johnston, M. Macdonald

Administration in Attendance:

Director — J. Forbeck; Superintendents — G. Anderson, J. Gunn, M. McDonald;
Recording Secretary — D. Fletcher

Administration participated via Teleconference:

W. Baker, B. Blancher

REGRETS:

Trustees: J. Angus, R. Collver, B. Doyle, C. Lefebvre, D. Werden, Bailey Featherston
(Student Trustee), Paige Fleetwood (Student Trustee)

Administration: A. Nesbitt

A – 1 Opening

(a) Roll Call

The Public Session meeting was called to order by Chair, C.A. Sloat, at 4:32 p.m.

B – 1 Relocation of Walter Gretzky E.S. Students and Staff

G. Anderson provided a brief update on the recommended plan for the relocation of the students and staff at Walter Gretzky Elementary School. He noted that upon board approval, communication of this plan to parents and the community would be through the Grand Erie District School Board website and principals.

In response to M. Macdonald, G. Anderson explained occasional teachers would be needed for one day only on December 22 2011 to allow teachers to pack up their classroom resources and materials. There are approximately 250 students transferring to Walter Gretzky Elementary School.

Moved by: E. Dixon

Seconded by: D. Dean

THAT the Grand Erie District School Board approve the plan contained in the report
“Relocation of Walter Gretzky E.S. Students and Staff”

Carried

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

Moved by: B. Johnston

Seconded by: M. Macdonald

THAT the Grand Erie District School Board approve Committee of the Whole No.1
Report dated November 21, 2011 as follows:

1. OFIP Coach – Hiring Approval

THAT the Grand Erie District School Board approve the hiring of an OFIP Coach
for the OFIP School Initiative to June 30, 2012.

Carried

D – 1 Adjournment

Moved by: E. Dixon

Seconded by: M. Macdonald

THAT the meeting be adjourned at 4:37 p.m.

Carried

Board Chair, Carol Ann Sloat