



MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair T. Waldschmidt, R. Collver, D. Dean, B. Doyle, J. Harris, J. Richardson, C.A. Sloat, D. Sowers, J. Hsiao (Student Trustee), L. Kelly (Student Trustee)

Administration: Director: B. Blancher; Superintendents: D. Abbey, W. Baker, L. De Vos, D. Martins, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

Regrets:

Trustees: A. Felsky, K. Sandy,
Administration: Nil

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, G. Anderson at 9:15 p.m.

B - 1 Committee Report

Moved by: D. Sowers

Seconded by: J. Harris

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated June 11, 2018 as follows

Carried

1. Nominating Committee Report

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

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

THAT the Grand Erie District School Board approve the recommendation to delay the announcement of the date of opening of Mapleview Elementary until the August 27, 2018 Board Meeting.

Carried

C – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

THAT the meeting be adjourned at 9:16 p.m.

Carried

Board Chair, Greg Anderson