



**GRAND ERIE DISTRICT SCHOOL BOARD  
Special Board Meeting**

**November 11, 2013  
(following Committee of the Whole No. 2)**

**A G E N D A**

- A – 1      **Opening**  
          (a)      Roll Call/Welcome
- B - 1      \*      **Committee of the Whole No. 1 Report**  
          (a)      Trustee Replacement Process
- C - 1      \*      **Committee of the Whole No. 2 Report**  
          (a)      Haldimand Secondary Accommodation Review Committee  
                    - Membership  
          \*      (b)      Draft Trustee Appointment Process
- D – 1      **Adjournment**



**B-1-a**

## **GRAND ERIE DISTRICT SCHOOL BOARD**

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**TO:** J. Forbeck, Director of Education & Secretary

**FROM:** D. Werden, Chair — Committee of the Whole Board No. 1

**RE:** **Committee of the Whole Board No. 1 Report**

**DATE:** November 11, 2013

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**Recommended Action:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report,  
dated November 11, 2013, as follows:

1. **Trustee Replacement Process**  
THAT the Grand Erie District School Board approve a process to appoint a trustee for  
the County of Brant and Norfolk County Wards 3 and 7.

Respectfully submitted,

D. Werden, Chair  
Committee of the Whole Board No. 2



## GRAND ERIE DISTRICT SCHOOL BOARD

**TO:** J. Forbeck, Director of Education & Secretary

**FROM:** C.A. Sloat, Chair — Committee of the Whole Board No. 2

**RE:** **Committee of the Whole Board No. 2 Report**

**DATE:** November 11, 2013

**Recommended Action:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report,  
dated November 11, 2013, as follows:

1. **Haldimand Secondary Accommodation Review Committee — Membership**  
THAT the Grand Erie District School Board approve the membership of the Haldimand Secondary School Accommodation Review Committee.
2. **Draft Trustee Appointment Process**  
THAT the Grand Erie District School Board approve the trustee appointment process and application form.

Respectfully submitted,

C.A. Sloat, Chair  
Committee of the Whole Board No. 2