



MINUTES

Present: D. Dean – Board Chair, G. Anderson, R. Collver, D. Dean, B. Doyle, A. Felsky, J. Harris, K. Sandy, C.A. Sloat, M. Brown (Student Trustee)

Administration: Director — B. Blancher; Superintendents – D. Abbey, L. De Vos, J. Gunn, A. Nesbitt, S. Sincerbox, L. Thompson; Recording Secretary – D. Fletcher

Regrets:

Trustees: J. Richardson, T. Waldschmidt, D. Sowers, A. Martindale (Student Trustee)

Administration: W. Baker

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, D. Dean at 8:34 p.m.

B – 1 Committee Reports

(a) Committee of the Whole No. 1 Report

Moved by: G. Anderson

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated May 2, 2016 as follows:

1. In Camera Report

THAT the Board ratify the Collective Agreement Settlement on local terms between the Grand Erie District School Board and the Ontario Secondary School Teachers' Federation Occasional Teachers' Bargaining Unit, for the period September 1, 2014 to August 31, 2017.

Carried

C – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the meeting be adjourned at 8:36 p.m.

Carried

Board Chair, David Dean