



MINUTES

Present: C.A. Sloat-Board Chair, R. Collver, D. Dean

Administration: Director - J. Forbeck; D. Abbey, B. Blancher, S. Sincerbox, Recording Secretary – E. Roberts

Teleconference: G. Anderson, B. Doyle, A. Felsky, J. Harris, J. Richardson, T. Waldschmidt

Regrets:

Trustees: K. Sandy, D. Sowers, M. Brown (Student Trustee), E. Creed (Student Trustee)

Administration: W. Baker, J. Gunn, A. Nesbitt

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, C.A. Sloat at 3:32 p.m.

B – 1 In Camera Session

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board move into In Camera Session to discuss personnel matters at 3:35 p.m.

Carried

C – 1 In Camera Report

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board approve the term appointment for a 1.0 FTE Teacher Consultant, Special Education from September 1, 2015 until June 30, 2018, pending final budget approval.

Carried

Moved by: D. Dean

Seconded by: T. Waldschmidt

THAT Item B-1-b be approved.

Carried



Special Board Meeting
July 13, 2015
Education Centre, Board Room
3:31 p.m.
Teleconference

D – 1 Adjournment

Moved by: R. Collver

Seconded by: J. Richardson

THAT the meeting be adjourned at 3:55 p.m.

Carried

Board Chair, Carol Ann Sloat