



MINUTES

Present: D. Dean - Chair, R. Collver, B. Doyle, A. Felsky, J. Harris, J. Richardson, C.A. Sloat, D. Sowers, T. Waldschmidt, M. Brown (Student Trustee), A. Martindale (Student Trustee)

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

Regrets:

Trustees: G. Anderson, K. Sandy

Administration: Nil.

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, D. Dean at 9:16 p.m.

B – 1 Committee Reports

(a) Committee of the Whole No. 1 Report

Moved by: T. Waldschmidt

Seconded by: D. Sowers

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated January 18, 2016 as follows:

1. Additional Professional Activity Day

THAT the Grand Erie District School Board approve the additional 2015-16 Professional Activity Day on February 26, 2016.

Carried

(b) Committee of the Whole No. 2 Report

Moved by: J. Harris

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated January 18, 2016 as follows:



Special Board Meeting
January 18, 2016
Education Centre, Board Room
9:16 p.m.

1. **In Camera Report**

- i. THAT Item B-1-c be approved.
- ii. THAT the Board ratify the Collective Agreement Settlement on local terms between the Grand Erie District School Board and the Grand Erie Elementary Teachers' Federation Bargaining Unit, for the period September 1, 2014 up to and including August 31, 2017.
- iii. THAT the Board ratify the Collective Agreement Settlement on local terms between the Grand Erie District School Board and Grand Erie Elementary 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: J. Richardson

THAT the meeting be adjourned at 9:17 p.m.

Carried

Board Chair, David Dean