



MINUTES

Present: D. Dean - Chair, G. Anderson, R. Collver, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, 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: Nil.

Administration: Nil.

A – 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Board Chair, D. Dean at 8:13 p.m.

D. Dean declared a conflict of interest. Vice-Chair, B. Doyle chaired the meeting.

B – 1 **Committee of the Whole No. 1 Report**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated January 11, 2016 as follows:

1. **In Camera Report**

THAT the Grand Erie District School Board ratify the Collective Agreement on local terms between the Grand Erie District School Board and the Ontario Secondary School Teachers' Federation, District 23, for the period from September 1, 2014 up to and including August 31, 2017.

2. **Revised 2015-16 Committee/Board Meeting Schedule**

THAT the Grand Erie District School Board approve the revised 2015–16 Committee/Board Meeting Schedule.

Carried

D. Dean returned as Chair.



Special Board Meeting
January 11, 2016
Education Centre, Board Room
8:13 p.m.

C – 1 Adjournment

Moved by: J. Harris

Seconded by: C.A. Sloat

THAT the meeting be adjourned at 8:15 p.m.

Carried

Board Chair, David Dean