



Special Board Meeting

March 2, 2015

Education Centre, Board Room

Following the Committee of the Whole Board No. 1

MINUTES

Present: C.A. Sloat, Board Chair, G. Anderson, R. Collver, D. Dean, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, D. Sowers, T. Waldschmidt

Administration: Director — J. Forbeck; Recording Secretary - D. Fletcher

Regrets:

Trustees: M. Brown (Student Trustee), E. Creed (Student Trustee)

Administration: D. Abbey, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt, S. Sincerbox

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, C.A. Sloat at 9:49 p.m.

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 March 2, 2015 as follows:

In Camera Report

(i) THAT Item B-1-b be approved

Carried

C – 1 Adjournment

Moved by: J. Richardson

Seconded by: A. Felsky

THAT the meeting be adjourned at 9:49 p.m.

Carried

Board Chair, Carol Ann Sloat