



## MINUTES

**Present:** Board Chair G. Anderson, Board Vice-Chair R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, J. Richardson, C.A. Sloat, C. Speers, C. VanEvery-Albert, D. Werden, Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee), A. Hauser (Student Trustee)

**Administration:** Director - B. Blancher; Superintendents – W. Baker, L. De Vos, D. Martins, L. Munro, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

**Regrets:**

Trustees: Nil  
Administration: Nil

**A - 1 Opening**

**(a) Welcome to Open Session**

The Special Board meeting was called to order by Chair, G. Anderson at 9:06 p.m.

**B - 1 Committee Report**

**(a) Committee of the Whole Board – February 10, 2020**

Moved by: S. Gibson

Seconded by: D. Werden

THAT the Grand Erie District School Board approve the Committee of the Whole Board dated February 10, 2020 as follows:

**1. In Camera Report**

THAT the Grand Erie District School Board approve A-1-b.

**2. Contract Award – Child Care Addition at Central Public School**

THAT the Grand Erie District School Board approve the award for the Child Care Addition at Central Public School as set out in Tender 2019-74-T to Abcott Construction in the amount of \$1,711,731 plus HST.

**3. Contract Award – Classroom Portables**

THAT the Grand Erie District School Board approve the five-year lease and installation of eight classroom portables from NRB Inc. in the amount of \$845,600 plus HST.



Special Board Meeting  
Monday, February 10, 2020  
Education Centre, Board Room

---

C - 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: C. VanEvery-Albert

THAT the meeting be adjourned at 9:06 p.m.

**Carried**

---

Board Chair, G. Anderson