



MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair D. Dean, R. Collver, E. Dixon, B. Doyle, J. Richardson, C.A. Sloat, C. Speers, C. VanEvery-Albert, A. Hauser (Student Trustee)

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

Regrets:

Trustees: S. Gibson, D. Werden, I. Doxtador-Swamp (Student Trustee), Z. Garbaty (Student Trustee),

Administration: L. Thompson

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 9:39 p.m.

B - 1 Committee Report

(a) Committee of the Whole Board – November 12, 2019

Moved by: R. Collver

Seconded by: E. Dixon

THAT the Grand Erie District School Board approve the Committee of the Whole Board dated November 12, 2019 as follows:

1. Consolidated Financial Statement – August 31, 2019

a) THAT the Grand Erie District School Board approve the Auditor's Report for the year ended August 31, 2019, as recommended by the Grand Erie District School Board's Audit Committee

b) THAT the Grand Erie District School Board direct the Board Chair and Vice Chair to sign the Consolidated Financial Statements dated August 31, 2019 on behalf of the Board; and THAT the Consolidated Financial Statements dated August 31, 2019 be forwarded to the Ministry of Education as required by the Education Act.

2. Approval to Tender Central Public School Central Child Care Addition

THAT the Grand Erie District School Board approve the design of the Central Public School Child Care Addition for release of tender documents.

Carried

C - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: B. Doyle

THAT the meeting be adjourned at 9:40 p.m.

Carried

Board Chair, G. Anderson