



MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair D. Dean, C.A. Sloat,

Via Teleconference: R. Collver, E. Dixon, J. Richardson, D. Werden,

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: B. Doyle, S. Gibson, C. Speers, C. VanEvery-Albert, Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee), A. Hauser (Student Trustee)

Administration: Nil

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 4:03 p.m.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session

Moved by: D. Dean

Seconded by: C.A. Sloat

THAT the Board move into In Camera Session to discuss legal matters at 4:03 p.m.

Carried

(d) Welcome to Open Session

The Public Session meeting was called to order by Chair, G. Anderson at 4:20 p.m.

(e) In Camera Report

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the Grand Erie District School Board declares one or more schools closed to ensure the safety of students according to Section 19 of the Education Act on school day(s) (to be determined) between October 2, 2019 and December 20, 2019.

Carried



Special Board Meeting
Tuesday, October 1, 2019, 4:00 p.m.
Education Centre, Board Room

B - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: D. Werden

THAT the meeting be adjourned at 4:21 p.m.

Carried

Board Chair, G. Anderson