



## Special Board Meeting

March 9, 2015

Education Centre, Board Room

Following the Committee of the Whole Board No. 2

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### 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, M. Brown (Student Trustee), E. Creed (Student Trustee)

**Administration:** Director — J. Forbeck; D. Abbey, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt, S. Sincerbox Recording Secretary - D. Fletcher

**Regrets:**

**Trustees:** Nil.

**Administration:** Nil.

**A – 1 Opening**

**(a) Roll Call**

The meeting was called to order by Board Chair, C.A. Sloat at 9:31 p.m.

**B – 1 Committee of the Whole No. 2 Report**

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated March 9, 2015 as follows:

- Haldimand East Elementary Accommodation Review Committee - Membership**  
THAT the Grand Erie District School Board approve the membership of the Haldimand East Elementary School Accommodation Review Committee.

**Carried**

**C – 1 Adjournment**

Moved by: D. Dean

Seconded by: J. Harris

THAT the meeting be adjourned at 9:31 p.m.

**Carried**

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Board Chair, Carol Ann Sloat