



Special Board Meeting

November 11, 2019

Boardroom, Education Centre

Following November 11, 2019 Committee of the Whole Board meeting

AGENDA

- A – 1 **Opening**
(a) Roll Call / Welcome / Land Acknowledgement Statement

- B – 1 **Committee Report**
(a) Committee of the Whole – November 11, 2019 R. Collver

- C - 1 **Adjournment**

SUCCESS for Every Student



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Brenda Blancher, Director of Education & Secretary
FROM: Rita Collver, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: November 11, 2019

Recommended Action: Moved by _____, Seconded by _____
THAT the Grand Erie District School Board approve the recommendations from the Committee of the Whole Board Report, dated November 11, 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.

Respectfully submitted,

Rita Collver, Chair
Committee of the Whole Board