



Special Board Meeting

November 8, 2021

Board Room, Education Centre / MS Teams Virtual Meeting

AGENDA

- A - 1 **Opening** Chair
- (a) Roll Call
 - (b) Welcome to Open Session / Land Acknowledgement Statement
- B - 1 **Committee Reports** R. Collver
- * (a) Committee of the Whole –November 08, 2021
 - * (i) Consolidated Financial Statements – August 31, 2021
- C - 1 **Adjournment**



Grand Erie District School Board

TO: Trustees of the Grand District School Board
FROM: R. Collver, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: November 8, 2021

Recommended Action: Moved by _____ Seconded by _____
THAT the Grand Erie District School Board approve the recommendations from the November 8, 2021 Committee of the Whole Board meeting as follows:

1. **Consolidated Financial Statement**

- (a) THAT the Grand Erie District School Board approve the Auditor's Report for the year ended August 31, 2021, 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, 2021 on behalf of the Board; and THAT the Consolidated Financial Statements dated August 31, 2021 be forwarded to the Ministry of Education as required by the Education Act.

Respectfully submitted,

R. Collver, Chair
Committee of the Whole Board