



MINUTES

Present: C.A. Sloat, Board Chair, G. Anderson, D. Dean, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, D. Sowers, T. Waldschmidt, M. Brown (Student Trustee)

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

Teleconference: E. Creed (Student Trustee)

Regrets:

Trustees: R. Collver

Administration: A Nesbitt

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, C.A. Sloat at 8:13 p.m.

B – 1 Committee of the Whole No. 1 Report

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated April 13, 2015 as follows:

(a) In Camera Report

THAT the Grand Erie District School Board approve the Lease Agreement and Shared Use and Maintenance Agreement for the Pauline Johnson Collegiate-Kiwanis Field between the Board and the Corporation of the City of Brantford.

Carried

C – 1 Adjournment

Moved by: G. Anderson

Seconded by: J. Harris

THAT the meeting be adjourned at 8:13 p.m.

Carried