



MINUTES

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

Via Teleconference: R. Collver, C. VanEvery-Albert, D. Werden

Administration: Director - B. Blancher; Superintendents – D. Martins, R. Wyszynski; Recording Secretary – L. Howells

Regrets:

Trustees: B. Doyle, S. Gibson, J. Richardson, C. Speers, A. Cattrysse (Student Trustee), A. Hauser (Student Trustee), J. Hsiao (Student Trustee),
Administration: Superintendents – D. Abbey, W. Baker, L. De Vos, S. Sincerbox, L. Thompson

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 4:00 p.m.

(b) Declaration of Conflict of Interest
Nil

(c) In Camera Session

Moved by: C.A. Sloat

Seconded by: E. Dixon

THAT the Board move into In Camera Session to discuss legal matters at 4:00 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
Nil



B - 1 New Business

(a) Contract Extension – Multi-Functional Devices

R. Wyszynski referred to the Contract Extension – Multi-Function Devices report providing background, the advantages of extending the contract with Xerox and the estimated value of the contract extension at \$852,000 plus HST.

C.A. Sloat asked when will the working group discussions start. R. Wyszynski responded late fall 2019 or early winter 2020 as the process will take more than 4 months.

Moved by: C. VanEvery-Albert

Seconded by: D. Dean

THAT the Grand Erie District School Board extend the term of the current contract for Multi-Function Devices with Xerox until October 31, 2020.

Carried

(b) Contract Award – Cafeteria Food Services

R. Wyszynski referred to the Contract Award – Cafeteria Food Services report providing background noting an RFP was conducted, two bids were received from Compass Group Canada Ltd. and Nutritional Management Services and the bidders gave a formal presentation and were evaluated. Based on the results of the evaluation, it is recommended that the Board award the new contract to Compass Group Canada Ltd. for a 5-year term.

C. VanEvery-Albert asked if it is normal to award 5-year contracts? R. Wyszynski responded that this is normal practice.

C.A. Sloat asked about the 10% annual rebate, what the percentage in the last contract? R. Wyszynski responded he is not sure but would find out and advise Trustees. C.A. Sloat further asked about the \$10K one-time signing bonus and what will happen with those funds. R. Wyszynski responded that it has not yet been decided how those funds will be used.

Moved by: D. Werden

Seconded by: E. Dixon

THAT the Grand Erie District School Board award the contract for Cafeteria Food Services to Compass Group Canada Ltd. (operating as Chartwells) with a term expiry of July 31, 2024.

Carried



(c) **Rural and Northern Education Funding: Mapleview ES**

R. Wyszynski referred to the Rural and Northern Education Funding: Mapleview Elementary School report providing background and noted Sr. Administration recommends Mapleview ES be added to the list of schools eligible for the Rural and Northern Education Funding.

R. Collver asked R. Wyszynski to provide more details/information regarding this funding for the new Trustees at the table. R. Wyszynski responded this funding replaced the Rural and Small Community Allocation which had no enveloping or restrictions but the current Rural and Northern Education Funding has specific requirements.

C. VanEvery-Albert asked does this include Six Nations students? R. Wyszynski responded that the schools receive funding that the students attend.

R. Collver asked what is the amount and what schools are receiving it? R. Wyszynski responded we will receive approximately \$600,000 and will use a spending strategy similar to 2018-19 for the upcoming school year. Funds will be used to continue the operations of all Rural Schools i.e. utilities/transportation. R. Wyszynski added the same list of schools that were presented in the October 2017 report will receive the funds with the addition of Mapleview. The list of schools and the summary of funds for 2017-18 is posted on our website

Moved by: E. Dixon

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board approve that Mapleview ES be added to the list of schools eligible for Rural and Northern Education Funding.

Carried

C - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: D. Dean

THAT the meeting be adjourned at 4:39 p.m.

Carried

Board Chair, G. Anderson