



## Special Board Meeting

Monday, September 14, 2020

Education Centre, Board Room and Microsoft Teams Meeting

### MINUTES

**Present:** Board Chair G. Anderson, Board Vice-Chair R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, J. Richardson (via MS Teams), C.A. Sloat, C. Speers (via MS Teams), C. VanEvery-Albert (via MS Teams), D. Werden, A. Burtis (Student Trustee), I. Doxtador-Swamp (Student Trustee) (Via MS Teams), Z. Garbaty (Student Trustee),

**Administration:** Director – J. Roberto; Superintendents – W. Baker, L. De Vos (via MS Teams), D. Martins, L. Munro, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

**Regrets:**

Trustees: Nil

Administration: Nil

**A - 1 Opening**

**(a) Welcome to Open Session**

The Special Board Meeting was called to order by Chair, G. Anderson at 8:23 p.m.

**B - 1 Committee Report**

**(a) Committee of the Whole Board – September 14, 2020**

Moved by: D. Werden

Seconded by: S. Gibson

THAT the Grand Erie District School Board approve the recommendations from the September 14, 2020 Committee of the Whole Board Meeting as follows:

**1. Contract Award – Student Laptops**

THAT the Grand Erie District School Board approve the Purchase of 525 Student Laptops from Compugen Inc., in the amount of \$265,125 plus HST.

**Carried**

**C - 1 Adjournment**

Moved by: C.A. Sloat

Seconded by: E. Dixon

THAT the meeting be adjourned at 8:25 p.m.

**Carried**

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Board Chair, G. Anderson