



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, D. Werden,

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

Regrets:

Trustees: C. VanEvery-Albert, Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee), A. Hauser (Student Trustee)

Administration: Nil

A - 1 Opening

(a) Welcome to Open Session

The Special Board meeting was called to order by Chair, G. Anderson at 9:40 p.m.

B - 1 Committee Report

(a) Committee of the Whole Board – October 5, 2020

Moved by: S. Gibson

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the Committee of the Whole Board dated October 5, 2020 as follows:

1. Trustee Replacement Process

THAT the Grand Erie District School Board approve the initiation of a process to replace the Trustee of the County of Brant and Norfolk county Wards and 7.

2. Contract Award – Lexia Licenses

THAT the Grand Erie District School Board approve the Purchase of 3,500 Lexia Licenses for three (3) year term Greenfield Learning Inc. in the amount of \$447,237.65 plus HST.

Carried

C - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: B. Doyle

THAT the meeting be adjourned at 9:41 p.m.

Carried