



## 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**