



## Special Board Meeting

Monday, November 9, 2020

Boardroom, Education Centre & MS Teams (Virtual)

Following November 9, 2020 Committee of the Whole Board Meeting

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### AGENDA

- A – 1      **Opening**  
(a) Roll Call / Welcome / Land Acknowledgement Statement
- B – 1      **Committee Report**  
(a) Committee of the Whole – November 9, 2020      S. Gibson
- C – 1      **Adjournment**



## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: JoAnna Roberto, Director of Education & Secretary  
FROM: Susan Gibson, Chair, Committee of the Whole Board  
RE: **Committee of the Whole Board Report**  
DATE: November 9, 2020

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**Recommended Action:** Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board approve the recommendations from the Committee of the Whole Board Report, dated November 9, 2020 as follows:

**1. Consolidated Financial Statement**

- (a) THAT the Grand Erie District School Board approve the Auditor's Report for the year ended August 31, 2020, as recommended by the Grand Erie District School Board's Audit Committee.
- (b) THAT the Grand Erie District School Board direct the Board Chair and Vice Chair to sign the Consolidated Financial Statements dated August 31, 2020 on behalf of the Board; and THAT the Consolidated Financial Statements dated August 31, 2020 be forwarded to the Ministry of Education as required by the Education Act.

**2. Contract Award – Softchoice Term License & Maintenance**

THAT the Grand Erie District School Board approve the renewal licensing of the Microsoft Office suite from Softchoice LP in the amount of \$260,544.93 plus HST.

Respectfully submitted,

Susan Gibson, Chair  
Committee of the Whole Board