



Special Board Meeting

Monday, November 9, 2020

Education Centre, Board Room & MS Teams (Virtual)

MINUTES

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

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

Regrets:

Trustees:

Administration:

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 9:10 p.m.

B - 1 Committee Report

1) Committee of the Whole Board – November 9, 2020

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.

THAT the Grand Erie District School Board approve the recommendations from the Committee of the Whole Board Report, dated November 9, 2020 as follows:

Moved by: S. Gibson

Seconded by: B. Doyle

Carried

C - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: E. Dixon

THAT the meeting be adjourned at 9:11 p.m.

Carried

Board Chair, G. Anderson