



MINUTES

Present: G. Anderson (Board Chair), R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, C.A. Sloat, C. VanEvery-Albert (via teleconference), D. Werden

Administration: J. Roberto (Director), L. Munro, S. Sincerbox, R. Wyszynski, K. Giannini (Recording Secretary)

Regrets:

Trustees: J. Richardson, A. Burtis (Student Trustee), Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee)

Administration: Superintendents – W. Baker, L. De Vos, D. Martins, L. Thompson

A - 1 Opening

(a) **Roll Call**

The meeting was called to order by Chair, G. Anderson at 6:40pm.

(b) **Declaration of Conflict of Interest**

Nil

(c) **In Camera Session (5:30pm)**

Moved by: B. Doyle

Seconded by: D. Dean

THAT the Board move into In Camera Session at 5:32 p.m.

Carried

(d) Welcome to Open Session / Land Acknowledgement Statement (6:30pm)

B – 1 Trustee Appointment Process

THAT the Grand Erie District School Board approve the interview and decision-making processes to appoint a Trustee.

Motion by: E. Dixon

Seconded by: C.A. Sloat

Carried

C – 1 Adjournment

Moved by: C. A. Sloat

Seconded by: S. Gibson

THAT the meeting be adjourned at 6:44 p.m.

Carried

Board Chair, G. Anderson