



## Special Board Meeting

Monday, May 12, 2014

Board Room, Education Centre

Following Committee of the Whole Board No. 2 Meeting

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### AGENDA

- A – 1      **Opening**
  - (a)      Roll Call/Welcome
  
- B – 1      \*      **Committee of the Whole No. 2 Report**
  - (a)      In Camera Report
  
- C – 1      **Adjournment**



## Grand Erie District School Board

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**TO:** J. Forbeck, Director of Education & Secretary

**FROM:** J. Angus - Committee of the Whole Board No. 2

**RE:** Committee of the Whole Board No. 2 Report

**DATE:** May 12, 2014

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<p><b>Recommended Action:</b> It was moved by _____, seconded by _____ THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated May 12, 2014, as follows:</p>
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1. **In Camera Report**

- (a) THAT the Item B-1-a Agreement for Joint Use of Facilities between the Board, the City of Brantford and Brant Haldimand Norfolk Catholic District School Board be approved.
- (b) THAT the appointments to the elementary principals pool be confirmed
- (c) THAT the appointments to the secondary vice-principals pool be confirmed
- (d) THAT the appointments to the elementary vice-principals pool be confirmed

Respectfully submitted,

Jane Angus, Chair  
Committee of the Whole Board No. 2