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## MINUTES

**Present:** Board Chair G. Anderson, Board Vice-Chair T. Waldschmidt, R. Collver, D. Dean, B. Doyle, A. Felsky, J. Harris, J. Richardson, C.A. Sloat, D. Sowers,

**Administration:** Director: B. Blancher; Superintendents: D. Abbey, W. Baker, L. De Vos, D. Martins, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

**Regrets:**

**Trustees:** K. Sandy, J. Hsiao (Student Trustee), L. Kelly (Student Trustee)

**Administration:** Nil

**A – 1 Opening**

**(a) Roll Call**

The meeting was called to order by Board Chair, G. Anderson at 9:30 p.m.

**B - 1 Committee Report**

Moved by: D. Sowers

Seconded by: J. Harris

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated April 9, 2018 as follows

**1. Multi-Year Financial Recovery Plan**

THAT the Grand Erie District School Board approve the Multi-Year Financial Recovery Plan for submission to the Ministry of Education.

**2. Educational Services Agreement – Grand Erie District School Board and Mississaugas of the New Credit First Nation (MNCFN)**

THAT the Grand Erie District School Board approve the 2018-21 Tuition Agreement with Mississaugas of the New Credit First Nation for signature by the Board signing authorities.

**Carried**

**C – 1 Adjournment**

Moved by: C. A. Sloat

Seconded by: A. Felsky

THAT the meeting be adjourned at 9:31 p.m.

**Carried**

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Board Chair, Greg Anderson