



MINUTES

Present: C.A. Sloat, Board Chair, J. Angus, R. Collver, E. Dixon, B. Doyle, A. Everets, C. Lefebvre, M. Macdonald, D. Werden, K. Amy (Student Trustee), K. Manning (Student Trustee)

Administration: Director — J. Forbeck; Superintendents – D. Abbey, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt, S. Sincerbox; Recording Secretary — D. Fletcher

Regrets:

Trustees: D. Dean

Administration: Nil.

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, C.A. Sloat at 8:20 p.m.

B – 1 Committee of the Whole No. 1 Report

Moved by: J. Angus

Seconded by: R. Collver

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated January 13, 2014, as follows:

1. Trustee Appointment

THAT the Grand Erie District School Board approve the trustee appointment of Tom Waldschmidt to represent the County of Brant and Norfolk County Wards 3 and 7 for the balance of the electoral term (to November 2014).

2. Haldimand Secondary Accommodation Review Committee Membership

THAT the Grand Erie District School Board approve appointing the Grand Erie District School Board Native Trustee, Marion Macdonald as a member of the Haldimand Secondary School Accommodation Review Committee.

Carried



Special Board Meeting
January 13, 2014
Education Centre, Board Room

C – 1 Adjournment

Moved by: R. Collver

Seconded by: D. Werden

THAT the meeting be adjourned at 8:21 p.m.

Carried

Board Chair, Carol Ann Sloat