



# Special Board Meeting

September 13, 2021

Board Room, Education Centre / MS Teams Virtual Meeting

## AGENDA

- |       |  |            |
|-------|--|------------|
| A - 1 | <b>Opening</b><br>(a) Roll Call<br>(b) Declaration of Conflict of Interest<br>(c) Welcome to Open Session / Land Acknowledgement Statement | Chair      |
| B - 1 | <b>Committee Reports</b><br>* Committee of the Whole –September 13, 2021   | R. Collver |
| C - 1 | <b>Adjournment</b>   |            |



# Grand Erie District School Board

---

TO: Trustees of the Grand District School Board  
FROM: R. Collver, Chair, Committee of the Whole Board  
RE: **Committee of the Whole Board Report**  
DATE: September 13, 2021

---

<p><b>Recommended Action:</b> Moved by _____ Seconded by _____ THAT the Grand Erie District School Board approve the recommendations from the September 13, 2021 Committee of the Whole Board meeting as follows:</p>
---

- Contract Award – Multi-Functional Devices**  
THAT the Grand Erie District School Board approve the contract for the supply and lease of multi-function devices for all Board locations from Ricoh Canada Inc. in the amount of an estimated annual cost of \$429,263.77 plus HST.

Respectfully submitted,

R. Collver , Chair  
Committee of the Whole Board