



MINUTES

Present: D. Dean-Chair, G. Anderson, J. Harris, C.A. Sloat

Administration: Director – B. Blancher; Superintendents; D. Abbey, W. Baker, J. Gunn, S. Sincerbox; Recording Secretary – D. Fletcher

Teleconference: R. Collver, B. Doyle, A. Felsky, J. Richardson, D. Sowers, T. Waldschmidt

Regrets:

Trustees: K. Sandy, M. Brown (Student Trustee), E. Creed (Student Trustee)

Administration: L. De Vos, A. Nesbitt, L. Thompson

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, D. Dean at 4:00 p.m.

B - 1 In Camera Session

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board move into In Camera Session to discuss legal and property matters at 4:00 p.m.

C – 1 In Camera Report

Moved by: C.A. Sloat

Seconded by: G. Anderson

THAT the Board ratify the Collective Agreement Settlement on local terms between the Grand Erie District School Board and the Designated Early Childhood Educators' Bargaining Unit, for the period September 1, 2014 up to and including August 31, 2017.

Carried

Moved by: G. Anderson

Seconded by: J. Harris

THAT the Grand Erie District School Board approve the Lease Agreement and Shared Use and Maintenance Agreement for the North Park Collegiate Sports Field between the Board and the Corporation of the City of Brantford.

Carried



Special Board Meeting
February 29, 2016
Education Centre, Board Room
4:00 p.m.

D – 1 Adjournment

Moved by: G. Anderson

Seconded by: C.A. Sloat

THAT the meeting be adjourned at 4:16 p.m.

Carried

Board Chair, David Dean