



MINUTES

Present:

Trustees: C.A. Sloat - (Chair Designate), T. Waldschmidt

Administration: Director – B. Blancher; J. Gunn, Recording Secretary – D. Fletcher

Teleconference: R. Collver, B. Doyle, A. Felsky, J. Harris, D. Sowers

Regrets:

Trustees: G. Anderson, D. Dean, J. Richardson, K. Sandy, M. Brown (Student Trustee), A. Martindale (Student Trustee)

Administration: D. Abbey, W. Baker, L. De Vos, A. Nesbitt, S. Sincerbox, L. Thompson

A – 1 Opening

(a) Roll Call

The meeting was called to order by Chair Designate, C.A. Sloat at 3:37 p.m.

B – 1 Facility Renewal and School Condition Improvement Funding

J. Gunn explained that on June 30, 2016 Minister Sandals and MPP Dave Levac announced enhancements to the Facility Renewal (FRG) and School Condition Improvement (SCI) funding for the 2015-16 and 2016-17 school years.

New grants announced for capital funding include 2015-2016(\$6,419,304) and 2016-2017(\$7,366,032) with the funding to be expended on improvements to school buildings and related site work. Any funds not spent at the end of the fiscal year are carried forward to future years for qualifying capital project work. He referred to the table that outlined project plans estimated at a total cost of \$2,727,600.00.

J. Harris joined the teleconference at 3:41 p.m.

J. Gunn will provide to trustees a specific list of school improvements.

Moved by: T. Waldschmidt

Seconded by: A. Felsky

THAT the Grand Erie District School Board approve the additional Facility Renewal and School Condition Improvement project plans as set out in this report.

Carried

C – 1 Adjournment

Moved by: R. Collver

Seconded by: D. Sowers

THAT the meeting be adjourned at 3:43 p.m.

Carried

Chair Designate, Carol Ann Sloat