



GRAND ERIE DISTRICT SCHOOL BOARD

*Head Office, 349 Erie Avenue
Brantford, ON N3T 5V3*

**Special Board Meeting
November 12, 2012, 9:44 p.m.**

MINUTES

PRESENT:

Trustees: R. Collver, Chair, D. Dean, E. Dixon, B. Doyle, A. Everets, B. Johnston, C. Lefebvre, M. Macdonald, C.A. Sloat, D. Werden

Administration: Director — J. Forbeck; Superintendents - G. Anderson, W. Baker, B. Blancher, J. Gunn, McDonald, A. Nesbitt; Recording Secretary — D. Fletcher

REGRETS:

Trustees: C. Lefebvre, L. Bradovka (Student Trustee), D. Fleet (Student Trustee)

Administration: Nil.

A – 1 Opening

Roll Call

The Public Session meeting was called to order by Board Chair R. Collver at 9:44 p.m.

B – 1 Committee of the Whole Board No. 1 Report

Moved by: D. Werden

Seconded by: J. Angus

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated November 12, 2012, as follows:

1. In Camera Report — 6:30 p.m.

THAT Item B-1-a be approved.

Carried

C – 1 **Adjournment**

Moved by: J. Angus

Seconded by: M. Macdonald

THAT the meeting be adjourned at 9:45 p.m.

Carried

Board Chair, R. Collver