



MINUTES

Present: D. Dean – Board Chair, G. Anderson, R. Collver, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, M. Brown (Student Trustee), A. Martindale (Student Trustee)

Administration: Director — B. Blancher; Superintendents – D. Abbey, W. Baker, L. De Vos, J. Gunn, A. Nesbitt, S. Sincerbox, L. Thompson; Recording Secretary – D. Fletcher

Regrets:

Trustees: D. Sowers, T. Waldschmidt

Administration: Nil.

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, D. Dean at 9:16 p.m.

B – 1 Committee Reports

(a) Committee of the Whole No. 2 Report

Moved by: G. Anderson

Seconded by: J. Harris

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 2 Report, dated June 13, 2016 as follows:

1. In Camera Report

THAT the Board ratify the Collective Agreement Settlements on local terms between the Grand Erie District School Board and the Canadian Union of Public Employees, Local 5100, representing Facility Services, Clerical/Technical and Educational Assistants' Bargaining Units, for the period September 1, 2014 up to and including August 31, 2017.

Carried

C – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: J. Harris

THAT the meeting be adjourned at 9:17 p.m.

Carried

Board Chair, David Dean