



**GRAND ERIE DISTRICT SCHOOL BOARD**  
*Head Office, 349 Erie Avenue*  
*Brantford, ON N3T 5V3*

**Special Board Meeting**  
**June 10, 2013, 10:20 p.m.**

**MINUTES**

**PRESENT:**

**Trustees:** R. Collver, Chair, J. Angus, D. Dean, E. Dixon, B. Doyle, M. Macdonald,  
C.A. Sloat, D. Werden

**Administration:** Director — J. Forbeck; Recording Secretary — D. Fletcher

**TELECONFERENCE:**

**Trustee:** A. Everets

**REGRETS:**

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

**Administration:** Superintendents - G. Anderson, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt

**A – 1 Opening**

**Roll Call**

The Public Session meeting was called to order by Board Chair R. Collver at 10:20 p.m.

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

Moved by: C.A. Sloat

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated June 3, 2013, as follows:

**1. Award of Contract for Port Dover Elementary School**

THAT the Grand Erie District School Board approve the award for General Contracting Services for the Port Dover Elementary renovation project as set out in tender 2013-156-T to Paulsan Constructions Inc in the amount of \$610,000 + HST.

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 June 10, 2013, as follows:

**2. Port Dover Composite School – Norfolk County Public Library Lease Agreement**

THAT the Grand Erie District School Board approve the lease of surplus space at Port Dover Composite School to Norfolk County for the purpose of locating the Norfolk Public Library Branch.

**C – 1 Adjournment**

Moved by: C. A. Sloat

Seconded by: D. Dean

THAT the meeting be adjourned at 10:21 p.m.

**Carried**

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Board Chair, R. Collver