



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

Special Board Meeting
June 3, 2013, 8:15 p.m.

MINUTES

PRESENT:

Trustees: R. Collver, Chair, J. Angus, D. Dean, E. Dixon, B. Doyle, A. Everets, 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: B. Johnston, 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 8:15 p.m.

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

Moved by: J. Angus

Seconded by: E. Dixon

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

1. In Camera Report

THAT Item B-1-a Initial Term of Principal Leader of Elementary Program from September 1, 2013 to June 30, 2016 be approved.

THAT Item C-1-c-i be approved.

THAT Item C-1-c-ii be approved.

THAT Item C-1-c-iii be approved.

C – 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: J. Angus

THAT the meeting be adjourned at 8:17 p.m.

Carried

Board Chair, R. Collver