



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

**Special Board Meeting**  
**March 4, 2013, 9:08 p.m.**

**MINUTES**

**PRESENT:**

**Trustees:** R. Collver, Chair, J. Angus, E. Dixon, A. Everets, C. Lefebvre, M. Macdonald, C.A. Sloat, D. Werden

**Administration:** Director — J. Forbeck

**REGRETS:**

**Trustees:** D. Dean, B. Doyle, B. Johnston, L. Bradovka (Student Trustee), D. Fleet (Student Trustee)

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

**A – 1 Opening**

**Roll Call**

The Public Session meeting was called to order by Board Chair R. Collver at 9:08 p.m.

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

Moved by: D. Werden

Seconded by: A. Everets

THAT the Grand Erie District School Board approve the Committee of the Whole Board No. 1 Report, dated March 4, 2013, as follows:

**1. BL41 Borrowing Bylaw: Ontario Financing Authority Permanent Capital Financing**

THAT the Grand Erie District School Board approve BL41 Borrowing Bylaw: Ontario Financing Authority Permanent Capital Financing.

**Carried**

C – 1 **Adjournment**

Moved by: J. Angus

Seconded by: C.A. Sloat

THAT the meeting be adjourned at 9:08 p.m.

**Carried**

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Board Chair, R. Collver