



MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair D. Dean, C.A. Sloat, R. Collver, S. Gibson, C. VanEvery-Albert

Via Teleconference: E. Dixon, B. Doyle (9:33), J. Richardson, D. Werden

Administration: Director - B. Blancher; L. De Vos (9:33), D. Martins (9:33), Recording Secretary – V. Slawich

Regrets:

Trustees: C. Speers, A. Cattrysse (Student Trustee), A. Hauser (Student Trustee), J. Hsiao (Student Trustee)

Administration: Superintendents – D. Abbey, W. Baker, S. Sincerbox, L. Thompson, R. Wyszynski

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 9:30 a.m.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session

Moved by: D. Dean

Seconded by: S. Gibson

THAT the Board move into In Camera Session to discuss personnel matters at 9:31 a.m.

Carried

(d) Welcome to Open Session

The Public Session meeting was called to order by Chair, G. Anderson at 9:34 a.m.



(e) **In Camera Report**

Moved by: R. Collver

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board confirm the appointment of the Supervisory Officer with the Grand Erie District School Board, effective August 19, 2019.

Carried

(f) **Additional Agenda Item: Fundamentals of Math**

The Fundamentals of Math agreement was received June 27, 2019. Superintendents De Vos and Martins have met with their team to discuss the details and submit a plan to the Ministry of Education. Once approval from the Ministry is received, the team will share the plan with Union Presidents and prepare to roll out the plan.

B - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: S. Gibson

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

Carried

Board Chair, G. Anderson