



Special Board Meeting

September 9, 2019

Boardroom, Education Centre

Following September 9, 2019 Committee of the Whole Board meeting

AGENDA

- A – 1 **Opening**
 - (a) Roll Call / Welcome / Land Acknowledgement Statement

- B – 1 **Committee Report**
 - (a) Committee of the Whole – September 9, 2019 R. Collver

- C - 1 **Adjournment**

SUCCESS for Every Student



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Brenda Blancher, Director of Education & Secretary
FROM: Rita Collver, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: September 9, 2019

Recommended Action: Moved by _____, Seconded by _____
THAT the Grand Erie District School Board approve the recommendations from the Committee of the Whole Board Report, dated September 9, 2019 as follows:

1. Contract Approval: Leased Devices - Compugen

THAT the Grand Erie District School Board enter into a three-year lease agreement for \$1,275,708 with Compugen for the acquisitions of laptops for Grand Erie Teachers and classrooms to support the Ed Tech initiatives

Respectfully submitted,

Rita Collver, Chair
Committee of the Whole Board