



MINUTES

Present: R. Collver – Committee Chair, G. Anderson, D. Dean, E. Dixon, S. Gibson, J. Richardson, C.A. Sloat, C. Speers, C. VanEvery-Albert, D. Werden, I. Doxtador-Swamp (Student Trustee), Z. Garbaty (Student Trustee), A. Hauser (Student Trustee)

Administration: Director - B. Blancher; Superintendents –W. Baker, L. De Vos, D. Martins, L. Munro. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

Regrets:

Trustees: B. Doyle
Administration: Nil

A – 1 Opening

(a) Roll Call

The meeting was called to order by Board Chair, G. Anderson at 9:59 p.m.

Moved by: D. Werden

Seconded by: C. Speers

THAT the Grand Erie District School Board proceed beyond 10:00 p.m.

Carried

B - 1 Committee Report

Moved by: R. Collver

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board approve the Committee of the Whole Board Report, dated September 9, 2019 as follows

1. Contract Award: Leased Devices

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

Carried

C – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: D. Werden

THAT the meeting be adjourned at 10:00 p.m.

Carried