



Special Board Meeting

September 14, 2020

Boardroom, Education Centre and Microsoft Teams Meeting
Following September 14, 2020 Committee of the Whole Board meeting

AGENDA

- A - 1 **Opening**
(a) Welcome to Open Session / Land Acknowledgement Statement
- B - 1 **Committee Report**
(a) Committee of the Whole – September 14, 2020 S. Gibson
- C - 1 **Adjournment**

SUCCESS for Every Student



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand Erie District School Board
FROM: Susan Gibson, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: September 14, 2020

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 14, 2020 as follows:

1. Contract Award – Student Laptops

THAT the Grand Erie District School Board approve the Purchase of 525 Student Laptops from Compugen Inc., in the amount of \$265,125 plus HST.

Respectfully submitted,

Susan Gibson, Chair
Committee of the Whole Board