



Special Board Meeting

Friday, October 2, 2020

Education Centre, Board Room & Teleconference

MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair R. Collver, D. Dean, E. Dixon (via teleconference), B. Doyle, S. Gibson (via teleconference), J. Richardson (via teleconference), C.A. Sloat, D. Werden

Administration: Director – J. Roberto

Regrets:

Trustees: C. VanEvery-Albert, A. Burtis (Student Trustee), Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee)
Administration: Superintendents – W. Baker, L. De Vos, D. Martins, L. Munro, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 4:41 p.m.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session

Moved by: B. Doyle

Seconded by: D. Werden

THAT the Board move into In Camera Session to discuss personnel matter at 4:41 p.m.

Carried

(d) Welcome to Open Session

The Public Session meeting was called to order by Chair, G. Anderson at 4:43 p.m.

(e) In Camera Report

Moved by: B. Doyle

Seconded by: R. Collver

THAT the Grand Erie District School Board acknowledge the receipt of the resignation of Trustee Christina Speers effective October 1, 2020 as outlined in her email to the Chair.

Carried

B - 1 Adjournment

Moved by: D. Dean

Seconded by: S. Gibson

THAT the meeting be adjourned at 4:44 p.m.

Carried



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Board Chair, G. Anderson
