



Special Board Meeting

October 5, 2020

Boardroom, Education Centre

Following October 5, 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 – October 5, 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: October 5, 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 October 5, 2020 as follows:

1. Trustee Replacement Process

THAT the Grand Erie District School Board approve the (**initiation of a process**) to replace the Trustee of the County of Brant and Norfolk county Wards and 7.

2. Contract Award – Lexia Licenses

THAT the Grand Erie District School Board approve the Purchase of 3,500 Lexia Licenses for three (3) year term **Greenfield Learning Inc.** in the amount of \$447,237.65 plus HST.

Respectfully submitted,

Susan Gibson, Chair
Committee of the Whole Board