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## MINUTES

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

**Administration:** J. Roberto (Director), W. Baker, L. Munro, S. Sincerbox, K. Giannini (Recording Secretary)

**Regrets:**

**Trustees:**

**Administration:**

### A - 1 Opening

(a) **Roll Call**

The meeting was called to order by Chair, G. Anderson at 7:38 p.m.

(b) **Declaration of Conflict of Interest**

Nil

(c) **Welcome to Open Session / Land Acknowledgement Statement**

### B – 1 Trustee Appointment Process

Following a vote, Thomas Waldschmidt was appointed the new Grand Erie District School Board Trustee to represent the County of Brant and Norfolk County, Wards 3 and 7 for the balance of the electoral term.

THAT the Grand Erie District School Board approve the Trustee appointment of Thomas Waldschmidt to represent the County of Brant and Norfolk County Wards 3 & 7 for the balance of the electoral term (to November 2022).

Motion by: B. Doyle

Seconded by: E. Dixon

**Carried**

THAT the Grand Erie District School Board approve destroying the ballots.

Motion By: D. Werden

Seconded: E. Dixon

**Carried**

THAT the Grand Erie District School Board approve destroying all Trustee Appointment Process documents.

Motion by: D. Werden

Seconded: B. Doyle

**Carried**



**Special Board Meeting**  
Wednesday, November 25, 2020  
Joseph Brant Learning Centre, Grand River Hall

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**C – 1 Adjournment**

Moved by: J. Richardson

Seconded by: S. Gibson

THAT the meeting be adjourned at 7:44 p.m.

**Carried**

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Board Chair, G. Anderson