



Special Board Meeting

Friday, July 9, 2021

MS Teams Virtual Meeting

MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair S. Gibson, R. Collver, E. Dixon, B. Doyle, J. Richardson, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden

Administration: J. Roberto - Director

Guests: John Bell, Mark Zega

Regrets: D. Dean

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair, G. Anderson at 5:02 p.m.

(b) **Declaration of Interest**

Nil

(c) **In Camera Session**

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

(e) **In Camera Report**

THAT the Grand Erie District School Board approve In Camera item A-1-a.

B - 1 **Adjournment**

Moved by: E. Dixon

Seconded by: C.A. Sloat

THAT the meeting be adjourned at 6:00 p.m.

Carried

Board Chair, G. Anderson