



## Special Board Meeting

February 10, 2020

Boardroom, Education Centre

Following February 10, 2020 Committee of the Whole Board meeting

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### AGENDA

- A - 1      **Opening**
  - (a) Welcome to Open Session / Land Acknowledgement Statement
  
- B - 1      **Committee Report**
  - (a) Committee of the Whole – February 10, 2020 S. Gibson
  
- C - 1      **Adjournment**

*SUCCESS* for Every Student



## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Brenda Blancher, Director of Education & Secretary  
FROM: Susan Gibson, Chair, Committee of the Whole Board  
RE: **Committee of the Whole Board Report**  
DATE: February 10, 2020

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**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 February 10, 2020 as follows:

**1. In Camera Report**

THAT the Grand Erie District School Board approve A-1-b.

**2. Contract Award – Child Care Addition at Central Public School**

THAT the Grand Erie District School Board approve the award for the Child Care Addition at Central Public School as set out in Tender 2019-74-T to Abcott Construction in the amount of \$1,711,731 plus HST.

**3. Contract Award – Classroom Portables**

THAT the Grand Erie District School Board approve the five-year lease and installation of eight classroom portables from NRB Inc. in the amount of \$845,600 plus HST.

Respectfully submitted,

Susan Gibson, Chair  
Committee of the Whole Board