



MINUTES

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

Administration: Director - B. Blancher; Recording Secretary – L. Howells

Regrets:

Trustees: E. Dixon, Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee), A. Hauser (Student Trustee)

Administration: Superintendents – W. Baker, L. De Vos, D. Martins, L. Munro, S. Sincerbox, L. Thompson, R. Wyszynski;

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 7:01 p.m.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session

Moved by: D. Dean

Seconded by: C.A. Sloat

THAT the Board move into In Camera Session to discuss personnel matter at 7:01 p.m.

Carried

(d) Welcome to Open Session

The Public Session meeting was called to order by Chair, G. Anderson at 7:05 p.m.

(e) In Camera Report

Moved by: C. VanEvery-Albert

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board appoint JoAnna Roberto as Director of Education and Secretary to the Board, effective, August 1, 2020.

Carried

Moved by: D. Dean

Seconded by: S. Gibson

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

Carried

B - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: S. Gibson

THAT the meeting be adjourned at 7:07 p.m.

Carried

Board Chair, G. Anderson