



Special Board Meeting

Monday, November 8, 2021

Board Room Education Centre and MS Virtual Meeting

MINUTES

Present: Board Chair, G. Anderson, Board Vice-Chair, S. Gibson, R. Collver, D. Dean, E. Dixon, B. Doyle, J. Richardson, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden, C. Kitchen (Student Trustee); Via MS Teams R. Mitchell (Student Trustee)

Administration: Director – J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, R. Wyszynski Recording Secretary- G. Santos Gould

Regrets:

Trustees: S. Green (Student Trustee)

Administration: Nil

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair, G. Anderson at 9:30 p.m.

(b) **Welcome to Open Session**

The Public Session meeting was called to order by Chair, G. Anderson at 9:31 p.m.

B - 1 **Committee Reports**

(a) **Committee of the Whole Meeting – November 8, 2021**

(i) Consolidated Financial Statements – August 31, 2021
Presented as printed.

Moved by: R. Collver

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the recommendations from the November 8, 2021 Committee of the Whole Board meeting as follows:

Carried

C - 1 **Adjournment**

Moved by: E. Dixon

Seconded by: D. Doyle

THAT the meeting be adjourned at 9:31 p.m.

Carried

Board Chair, G. Anderson