GRAND ERIE DISTRICT SCHOOL BOARD
Head Office, 349 Erie Avenue
Brantford, ON N3T 5V3

Board Nomination Meeting
December 1, 2008, 6:30 p.m.

PRESENT:
Trustees: J. Angus, S. Cann, R. Collver, B. Doyle, A. Everets (by teleconference), M. Hurley, B. Johnston, C.A. Sloat, D. Werden; N. Chambers (Student Trustee), B. Hladysh (Student Trustee)
Administration: Director — J. Wibberley; Superintendents — G. Anderson, B. Blancher, J. Gunn, A. Nesbitt, D. Pyper; Recording Secretary — J. Grincevicius

REGRETS:
Trustees: C. Lefebvre, M. Macdonald

A – 1 **Opening**

(a) **Roll Call/Welcome**

The meeting was called to order by Director of Education and Secretary, J. Wibberley, at 6:30 p.m.

B – 1 **Chair for Nomination Meeting**

Director of Education and Secretary, J. Wibberley, will chair the Board Nomination Meeting.

C – 1 **Selection of Slate of Officers**

(a) **Appointment of Scrutineers**

Moved by: S. Cann
Seconded by: J. Angus
THAT Brenda Blancher and Andy Nesbitt be appointed as scrutineers for the election of the Chair and Vice Chair of the 2009 Board, the Chairs and Vice Chairs of the 2009 Committee of the Whole Board No. 1 and the 2009 Committee of the Whole Board No. 2, and the OPSBA Director and Alternate Director.
Carried

(b) **Method of Nominating**

Moved by: D. Werden
Seconded by: C.A. Sloat
THAT nominations for the election of Chair and Vice Chair of the 2009 Board, the Chairs and Vice Chairs of the 2009 Committee of the Whole Board No. 1 and the 2009 Committee of the Whole Board No. 2, and the OPSBA Director and Alternate Director be made orally.
Carried

(c) **Nominations for Board Chair**

D. Werden nominated B. Johnston, who accepted the nomination.

Moved by: J. Angus
Seconded by: M. Hurley
THAT nominations for the position of Chair of the Board be closed.
Carried

B. Johnston was declared acclaimed as Chair of the 2009 Board.

(d) **Nominations for Board Vice Chair/Labour Relations Chair**

J. Angus nominated C.A. Sloat , who accepted the nomination.

Moved by: S. Cann
Seconded by: J. Angus
THAT nominations for the position of Vice Chair/Labour Relations Chair of the Board be closed.
Carried

C.A. Sloat was declared acclaimed as Vice Chair/Labour Relations Chair of the 2009 Board.

(e) **Nominations for Committee of the Whole Board No. 1 Chair**

S. Cann nominated D. Werden, who accepted the nomination.

Moved by: C.A. Sloat
Seconded by: R. Collver
THAT nominations for the position of Chair of the Committee of the Whole Board No. 1 be closed.
Carried

D. Werden was declared acclaimed as Chair of the Committee of the Whole Board No. 1 of the 2009 Board.

(f) **Nominations for Committee of the Whole Board No. 2 Chair**

C.A. Sloat nominated R. Collver, who accepted the nomination.

Moved by: D. Werden
Seconded by: B. Johnston
THAT nominations for the position of Chair of the Committee of the Whole Board No. 2 be closed.
Carried

R. Collver was declared acclaimed as Chair of the Committee of the Whole Board No. 2 of the 2009 Board.

(g) **Nominations for Committee of the Whole Board No. 1 Vice Chair**

J. Angus nominated S. Cann, who accepted the nomination.

Moved by: J. Angus
Seconded by: C.A. Sloat
THAT nominations for the position of Vice Chair of the Committee of the Whole Board No. 1 be closed.
Carried

S. Cann was declared acclaimed as Vice Chair of the Committee of the Whole Board No. 1 of the 2009 Board.

(h) **Nominations for Committee of the Whole Board No. 2 Vice Chair**

S. Cann nominated J. Angus, who accepted the nomination.

Moved by: C.A. Sloat
Seconded by: B. Doyle
THAT nominations for the position of Vice Chair of the Committee of the Whole Board No. 2 be closed.
Carried

J. Angus was declared acclaimed as Vice Chair of the Committee of the Whole Board No. 2 of the 2009 Board.

(i) **Nominations for OPSBA Director/Voting Delegate**

R. Collver nominated C.A. Sloat, who accepted the nomination.

Moved by: D. Werden
Seconded by: J. Angus
THAT nominations for the position of OPSBA Director be closed.
Carried

C.A. Sloat was declared acclaimed as OPSBA Director/Voting Delegate of the 2009 Board.

(j) **Nominations for OPSBA Alternate Director/Alternate Voting Delegate**

D. Werden nominated A. Everets, who accepted the nomination.

Moved by: S. Cann
Seconded by: J. Angus
THAT nominations for the position of OPSBA Alternate Director be closed.
Carried

A. Everets was declared acclaimed as OPSBA Alternate Director of the 2009 Board.

E – 1 **Review of Slate of Officers**

Chair of the Board	B. Johnston
Vice Chair of the Board	C.A. Sloat
Chair of the Committee of the Whole Board No. 1	D. Werden
Chair of the Committee of the Whole Board No. 2	R. Collver
Vice Chair of the Committee of the Whole Board No. 1	S. Cann
Vice Chair of the Committee of the Whole Board No. 2	J. Angus
OPSBA Director/Voting Delegate	C.A. Sloat
OPSBA Alternate Director/Alternate Voting Delegate	A. Everets

F – 1 **Other Business**
Nil.

G – 1 **Adjournment**

Moved by: D. Werden
Seconded by: S. Cann
THAT the meeting be adjourned at 6:44 p.m.
Carried

Director of Education and Secretary, J. Wibberley