



MINUTES

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

Administration: Director - B. Blancher; Superintendents – D. Abbey, W. Baker, L. De Vos, D. Martins, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

Regrets:

Trustees: A. Hauser (Student Trustee), J. Hsiao (Student Trustee), A. St. Pierre (Student Trustee)

Administration: Nil

A - 1 Opening

(a) Roll Call

The meeting was called to order by Director of Education and Secretary of the Board, B. Blancher at 6:48 p.m.

B - 1 Report from Nomination Meetings

(a) Nominations from the Floor

A further call for nominations from the floor was made by B. Blancher.

(b) 2019 Nominating Committee Report

Moved by: C.A. Sloat

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the recommendations from the 2019 Nominations Committee Report as follows:

1. Appointment of Native Trustee

THAT the Grand Erie District School Board appoint Claudine VanEvery-Albert as the Native Trustee for the term December, 2018 to November 14, 2022.



Board Organizational Meeting

December 3, 2018
Education Centre, Board Room

2. Slate of Officers

THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting:

Chair of the Board	G. Anderson
Vice Chair of the Board	D. Dean
Chair of the Committee of the Whole Board	R. Collver
Vice Chair of the Committee of the Whole Board	C.A. Sloat
OPSBA Director/ Voting Delegate	D. Werden
OPSBA Alternate Director / Alternate Voting Delegate	S. Gibson

Carried

C - 1 Presentation to 2018 Board Chair

On behalf of the Board, B. Blancher presented G. Anderson with a gift of appreciation for his work as Board Chair in 2018.

G. Anderson, 2019 Board Chair, assumed the Chair.

The Chair thanked and congratulated everyone and looks forward to next year.

D - 1 Appointment of Striking Committee

As per Bylaw 3 "Annual Organizational Meeting", the Striking Committee is comprised of the Board Chair, Board Vice-Chair and four other trustees. The names were drawn by lot.

Moved by: C.A. Sloat

Seconded by: S. Gibson

THAT the Grand Erie District School Board appoint the following individuals to the Striking Committee:

Board Chair – G. Anderson
Board Vice-Chair – D. Dean
R. Collver
E. Dixon
B. Doyle
C. VanEvery-Albert

Carried



Board Organizational Meeting

December 3, 2018

Education Centre, Board Room

E - 1 In Camera Session

Moved by: D. Werden

Seconded by: C.A. Sloat

THAT the Board move into In Camera Session to discuss personnel matters at 6:54 p.m.

Carried

E - 2 In Camera Report

Nil

F - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: J. Richardson

THAT the meeting be adjourned at 6:59 p.m.

Carried

Board Chair, G. Anderson