



## Board Nomination Meeting

December 5, 2016  
Education Centre, Board Room

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### MINUTES

**Present:** G. Anderson, R. Collver, D. Dean, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, D. Sowers, T. Waldschmidt, E. Marr (Student Trustee)

**Administration:** Director - B. Blancher; Superintendents – D. Abbey, W. Baker, L. De Vos, J. Gunn, D. Martins, S. Sincerbox, L. Thompson; Recording Secretary - D. Fletcher

**Regrets:**

**Trustees:** B. Newman (Student Trustee)

**Administration:** Nil.

**A – 1 Opening**

**(a) Roll Call/Welcome**

The meeting was called to order by Director of Education and Secretary of the Board, B. Blancher, at 6:30 p.m.

**B – 1 Chair for Nomination Meeting**

Director of Education and Secretary of the Board B. Blancher, will chair the Board Nomination Meeting.

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

**(a) Appointment of Scrutineers**

Moved by: T. Waldschmidt

Seconded by: A. Felsky

THAT J. Gunn and D. Martins be appointed as scrutineers for the election of the Chair and Vice Chair of the 2017 Board, the Chair and Vice Chair of the 2017 Committee of the Whole Board, and OPSBA Director and Alternate Director.

**Carried**



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### (b) Method of Nominating

Moved by: J. Harris

Seconded by: D. Sowers

THAT nominations for the election of Chair and Vice Chair of the 2017 Board, the Chair and Vice Chair of the 2017 Committee of the Whole Board, and the OPSBA Director and Alternate Director be made orally.

**Carried**

### (c) Nominations for Board Chair

G. Anderson nominated D Dean who accepted the nomination.

R. Collver nominated J. Harris who accepted the nomination.

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

THAT the nominations for the position of the Chair of the Board be closed.

**Carried**

Ballots were distributed and the ballots were collected and tabulated.

D. Dean was declared elected as Chair of the 2017 Board.

### (d) Nominations for Board Vice-Chair

B. Doyle nominated G. Anderson who accepted the nomination.

R. Collver nominated J. Harris who accepted the nomination.

Moved by: C.A. Sloat

Seconded by: J. Richardson

THAT the nominations for the position of the Vice-Chair of the Board be closed.

**Carried**

Ballots were distributed and the ballots were collected and tabulated.

G. Anderson was declared elected as Vice-Chair of the 2017 Board.

### (e) Nominations for Committee of the Whole Board Chair

B. Doyle nominated T. Waldschmidt who accepted the nomination.

R. Collver nominated J. Harris who accepted the nomination.



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Moved by: D. Dean

Seconded by: D. Sowers

THAT the nominations for the position of the Chair of the Committee of the Whole Board be closed.

**Carried**

Ballots were distributed and the ballots were collected and tabulated.

T. Waldschmidt was declared elected as Chair of the Committee of the Whole Board of the 2017 Board.

(f) **Nominations for Committee of the Whole Board Vice-Chair**

D. Dean nominated A. Felsky who accepted the nomination.

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

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the nominations for the position of the Vice-Chair of the Committee of the Whole Board be closed.

**Carried**

Ballots were distributed and the ballots were collected and tabulated.

A. Felsky was declared elected as Vice-Chair of the Committee of the Whole Board of the 2017 Board.

(g) **Nominations for OPSBA Director and Voting Delegate**

J. Richardson nominated C.A. Sloat who accepted the nomination.

Moved by: D. Dean

Seconded by: T. Waldschmidt

THAT the nominations for the position of the OPSBA Director and Voting Delegate be closed.

**Carried**

C.A. Sloat was declared acclaimed as OPSBA Director and Voting Delegate of the 2017 Board.

(h) **Nominations for OPSBA Alternate Director and Alternate Voting Delegate**

D. Dean nominated R. Collver who accepted the nomination.

D. Sowers nominated A. Felsky who accepted the nomination.



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Moved by: C.A. Sloat  
Seconded by: J. Harris  
THAT the nominations for the position of the OPSBA Alternate Director and Alternate Voting Delegate be closed.  
**Carried**

Ballots were distributed and the ballots were collected and tabulated.

R. Collver was declared elected as OPSBA Alternate Director and Voting Delegate of the 2017 Board.

(i) **Motion to Destroy Ballots**

Moved by: C.A. Sloat  
Seconded by: D. Sowers  
THAT the scrutineers be directed to destroy the ballots collected during the 2017 Board elections.  
**Carried**

D – 1 **Review of Slate of Officers**

Chair of the Board	David Dean
Vice Chair of the Board	Greg Anderson
Chair of the Committee of the Whole Board	Tom Waldschmidt
Vice Chair of the Committee of the Whole Board	Alex Felsky
OPSBA Director/Voting Delegate	Carol Ann Sloat
OPSBA Alternate Director/Alternate Voting Delegate	Rita Collver

E – 1 **Other Business**

Nil.

F – 1 **Adjournment**

Moved by: C.A. Sloat  
Seconded by: R. Collver  
THAT the meeting be adjourned at 6:58 p.m.  
**Carried**

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Director of Education and Secretary, Brenda Blancher