



## Board Organizational Meeting

Monday, December 5, 2016  
Following Nomination Meeting  
Board Room, Education Centre

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### AGENDA

- A – 1     **Opening**
  - (a)     Call to Order: Director of Education
  - (b)     Roll Call/Welcome
  
- B – 1     **Report from Nomination Meeting**
  - \* (a)     2017 Nomination Committee Report and Nominations from the Floor
  
- C – 1     **Presentation to 2016 Board Chair**  
*Note: Chair assumed by 2017 Board Chair*
  
- D – 1     \*     **Appointment of 2017 Striking Committee**
  
- E – 1     **In Camera Session**
  
- E – 2     **In Camera Report**
  
- F – 1     **Adjournment**



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand Erie District School Board  
 FROM: Brenda Blancher, Director of Education and Secretary  
 RE: **2017 Board Nomination Committee Report**  
 DATE: December 5, 2016

<b>Recommended Action:</b> It was moved by _____, seconded by _____ THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting.	
Chair of the Board	
Vice Chair of the Board	
Chair of the Committee of the Whole Board	
Vice Chair of the Committee of the Whole Board	
OPSBA Director/Voting Delegate	
OPSBA Alternate Director/Alternate Voting Delegate	

**Background:**

In accordance with By-Law 3 elections for the slate of officers occurs at the Board Nomination Meeting and is presented to trustees at the Organizational meeting for approval. This report complies with such requirement.

Respectfully submitted,

Brenda Blancher  
 Director of Education



## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Trustees of the Grand Erie District School Board

FROM: Brenda Blancher, Director of Education & Secretary

RE: **Appointment of 2017 Striking Committee**

DATE: December 5, 2016

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**Recommended Action:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board appoint the following individuals to the Striking Committee:

Board Chair —  
Board Vice Chair —

- 1.
- 2.
- 3.
- 4.

**Background:**

In accordance with 5(b) of By-Law 3, the Striking Committee is struck to consider trustee representation on statutory and ad hoc committees. This report complies with the requirement.

Respectfully submitted,

Brenda Blancher  
Director of Education



## BYLAW 3

<b>ANNUAL ORGANIZATIONAL MEETING</b>
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### 5. The Striking Committee

- a) Immediately following the elections, the Board Chair shall nominate a Striking Committee.
- b) The Striking Committee shall consist of the Board Chair, the Vice-Chair and four trustees. Within the four-year term, each trustee, no matter their capacity, shall serve at least once on the Striking Committee.
- c) Each year trustees shall be nominated by the Chair, determined by lot, to serve on the Striking Committee.
- d) The Board Chair shall automatically be Chair of the Striking Committee.
- e) The Striking Committee shall meet immediately following adjournment of the organizational meeting to nominate representation on the standing, ad hoc and/or special committees and to consider the appointment of Board representatives to such other organizations who extend to the Board the privilege of appointing one or more representatives.
- f) The Striking Committee shall present its report at the Inaugural Meeting of the Board.
- g) The Striking Committee will serve for a year, at the call of the Chair.

### Striking Committee

<b>2017</b>
Board Chair -
Board Vice-Chair -