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 6:30 p.m.

B - 1 Appointment of Native Trustee

B. Blancher referred to the Appointment of Native Trustee report noting that the Six Nations Elected Council has nominated Claudine VanEvery-Albert for Native Trustee.

Moved by: D. Werden
Seconded by: E. Dixon
THAT the Grand Erie District School Board appoint Claudine VanEvery-Albert as the Native Trustee for the term December 1, 2018 to November 14, 2022.
Carried

B – 2 Results of the School Board Election 2018 Report

B. Blancher referred to the Results of the School Board Election 2018 Report and reviewed the School Board Trustee results from the October 22, 2018 Municipal Election:

City of Brantford - elected
- Greg Anderson
- David Dean
- Susan Gibson
- Carol Ann Sloat

County of Brant and Norfolk Wards 3 & 7 – elected
- Rita Collver
- Christina Speers

Haldimand County - acclaimed
- Brian Doyle
- James Richardson

Norfolk County – elected
- Eva Dixon
- Don Werden

Moved by: G. Anderson
Seconded by: C.A. Sloat
THAT the Grand Erie District School Board receive the report on the 2018 Municipal Election – School Board Trustee Results at information
Carried

C - 1   **Declaration of Oath of Office**

Trustees were asked to complete the Declaration of Oath of Office form which is an official record and an important legislative requirement to be a school board trustee.

D - 1   **Chair for Nomination Meeting**

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

E - 1   **Selection of Slate of Officers**

(a)   **Appointment of Scrutineers**

Moved by: R. Collver
Seconded by: E. Dixon
THAT Denise Martins and Rafal Wyszynski be appointed as scrutineers for the election of the Chair and Vice Chair of the 2019 Board, the Chair and Vice Chair of the 2019 Committee of the Whole Board, and OPSBA Director and Alternate Director.
Carried

(b)   **Method of Nominating**

Moved by: C. VanEvery-Albert
Seconded by: B. Doyle
THAT nominations for the election of Chair and Vice Chair of the 2019 Board, the Chair and Vice Chair of the 2019 Committee of the Whole Board, and the OPSBA Director and Alternate Director be made orally.
Carried

(c)   **Nomination for Board Chair**

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

Moved by: J. Richardson
Seconded by: C.A. Sloat
THAT the nominations for the position of the Chair of the Board be closed.
Carried

G. Anderson was declared acclaimed as Chair of the 2019 Board.

(d)   **Nominations for Board Vice Chair**

B. Doyle nominated D. Dean who accepted the nomination.
D. Werden nominated C.A. Sloat who accepted the nomination.

Moved by: D. Werden
Seconded by: G. Anderson
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.

D. Dean was declared elected as Vice Chair of the 2019 Board.

(e)   **Nomination for Committee of the Whole Board Chair**

G. Anderson nominated R. Collver who accepted the nomination.
B. Doyle nominated C.A. Sloat who declined the nomination.

Moved by: B. Doyle
Seconded by: G. Anderson
THAT the nominations for the position of the Chair of the Committee of the Whole Board be closed.
Carried

R. Collver was declared acclaimed as Chair of the Committee of the Whole Board of the 2019 Board.

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

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

Moved by: J. Richardson
Seconded by: E. Dixon
THAT the nominations for the position of the Vice Chair of the Committee of the Whole Board be closed.
Carried

C.A. Sloat was declared acclaimed as Vice Chair of the Committee of the Whole Board of the 2019 Board.

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

C.A. Sloat nominated D. Werden who accepted the nomination.

Moved by: C.A. Sloat
Seconded by: E. Dixon
THAT the nominations for the position of the OPSBA Director and Voting Delegate be closed.
Carried

D. Werden was declared acclaimed as OPSBA Director and Voting Delegate of the 2019 Board.

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

D. Dean nominated S. Gibson who accepted the nomination.

Moved by: B. Doyle
Seconded by: E. Dixon
THAT the nominations for the position of the OPSBA Alternate Director and Alternate Voting Delegate be closed.
Carried

S. Gibson was declared acclaimed as OPSBA Alternate Director and Alternate Voting Delegate of the 2019 Board.

(i)   **Motion to Destroy Ballots**

Moved by: G. Anderson
Seconded by: D. Werden
THAT the scrutineers be directed to destroy the ballots collected during the 2019 Board elections.
Carried

F - 1   **Review of Slate of Officers**

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

G - 1   **Other Business**
        Nil

H - 1   **Adjournment**

Moved by: C.A. Sloat
Seconded by: J. Richardson
THAT the meeting be adjourned at 6:45 p.m.
Carried

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Director of Education and Secretary, Brenda Blancher