



## Board Nominations Meeting

Monday, December 3, 2018

Board Room, Education Centre

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### AGENDA

- A - 1 **Opening**
  - (a) Call to Order: Director of Education (6:30 p.m.)
  - (b) Roll Call/Welcome/Land Acknowledgement Statement
  
- B - 1 **Appointment of Native Trustee**
  
- B - 2 **Results of School Board Election 2018 Report**
  
- C - 1 **Declaration of Oath of Office**
  
- D - 1 **Chair for Nomination Meeting**
  
- E - 1 **Selection of Slate of Officers**
  - (a) Appointment of Scrutineers
  - (b) Method of Nominating
  - (c) Nominations for Board Chair
  - (d) Nominations for Board Vice-Chair
  - (e) Nominations for Committee of the Whole Board Chair
  - (f) Nominations for Committee of the Whole Board Vice-Chair
  - (g) Nominations for OPSBA Director/Voting Delegate
  - (h) Nominations for OPSBA Alternate Director/Alternate Voting Delegate
  - (i) Motion to Destroy Ballots
  
- F - 1 **Review of Slate of Officers**
  
- G - 1 **Other Business**
  
- H - 1 **Adjournment**



## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Trustees of the Grand District School Board  
FROM: Brenda Blancher, Director of Education & Secretary  
RE: **Appointment of Native Trustee**  
DATE: December 3, 2018

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**Recommended Action:** Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
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.

### Background

Bylaw BL1 states: "One trustee, nominated by the Six Nations Council, will be appointed by the Board to represent the interests of Indian students attending schools under the jurisdiction of the Board."

In an email on November 30, 2018, Ava Hill, Chief of Six Nations of the Grand River, shared that Six Nations Elected Council has nominated Claudine VanEvery-Albert for Native Trustee.

Claudine VanEvery-Albert will be serving a four-year term from December 1, 2018 to November 14, 2022.

Respectfully submitted,

Brenda Blancher  
Director of Education & Secretary



## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Trustees of the Grand District School Board  
FROM: Brenda Blancher, Director of Education & Secretary  
RE: **2018 Municipal Election – School Board Trustee Results**  
DATE: December 3, 2018

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**Recommended Action:** Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board receive the report on the 2018 Municipal Election – School Board Trustee Results as information.

### Background

On October 22, 2018 elections were held for School Board Trustees as part of the Municipal Elections in Ontario.

### Additional Information

The results of the 2018 School Board Elections are listed below.

#### 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

### Next Steps

Trustees are asked to complete the Declaration of Oath of Office form. This is an official record that is an important legislative requirement to be a school board trustee.

Respectfully submitted,

Brenda Blancher  
Director of Education & Secretary