



## **GRAND ERIE DISTRICT SCHOOL BOARD**

*Head Office, 349 Erie Avenue  
Brantford, ON N3T 5V3*

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### **Board Nomination Meeting December 5, 2011, 6:30 p.m.**

#### **PRESENT:**

**Trustees:** J. Angus, R. Collver, D. Dean, B. Doyle, A. Everets, B. Johnston, C. Lefebvre, M. Macdonald, C.A. Sloat, D. Werden

**Administration:** Director — J. Forbeck; Superintendents — G. Anderson, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt; Recording Secretary — D. Fletcher

#### **REGRETS:**

**Trustees:** E. Dixon, B. Featherston (Student Trustee), P. Fleetwood (Student Trustee)

**Administration:** Nil.

#### **A – 1 Opening**

##### **(a) Roll Call/Welcome**

The meeting was called to order by Director of Education and Secretary, J. Forbeck, at 6:30 p.m.

#### **B – 1 Chair for Nomination Meeting**

Director of Education and Secretary, J. Forbeck, will chair the Board Nomination Meeting.

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

##### **(a) Appointment of Scrutineers**

Moved by: C.A Sloat

Seconded by: J. Angus

THAT W. Baker and M. McDonald be appointed as scrutineers for the election of the Chair and Vice Chair of the 2012 Board, the Chairs and Vice Chairs of the 2012 Committee of the Whole Board No. 2 and the 2012 Committee of the Whole Board No. 1, and the OPSBA Director and Alternate Director.

**Carried**

(b) **Method of Nominating**

Moved by: J. Angus

Seconded by: C.A. Sloat

THAT nominations for the election of Chair and Vice Chair of the 2012 Board, the Chairs and Vice Chairs of the 2012 Committee of the Whole Board No. 2 and the 2012 Committee of the Whole Board No. 1, and the OPSBA Director and Alternate Director be made orally.

**Carried**

(c) **Nominations for Board Chair**

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

Moved by: J. Angus

Seconded by: C.A Sloat

R. Collver was declared acclaimed as Chair of the 2012 Board.

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

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

Moved by: A. Everets

Seconded by: J Angus

Bill Johnston nominated D.Werden who accepted the nomination.

Moved by: B. Johnston

Seconded by: M. Macdonald

Ballots were distributed and the ballots were collected and tabulated. The ballots resulted in a tie; therefore a drawing of straws was conducted.

D. Dean was declared elected as Vice Chair of the 2012 Board.

(e)           **Nominations for Committee of the Whole Board No. 2 Chair**

J. Angus nominated D. Werden, who accepted the nomination.

Moved by: J. Angus

Seconded: B. Doyle

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

Moved by: D. Werden

Seconded: C. Lefebvre

A. Everets nominated J. Angus, who declined the nomination.

Ballots were distributed and the ballots were collected and tabulated.

C.A. Sloat was declared elected as Chair of the Committee of the Whole Board No. 2 of the 2012 Board.

(f)           **Nominations for Committee of the Whole Board No. 1 Chair**

J. Angus nominated D. Werden, who accepted the nomination.

Moved by: J. Angus

Seconded by: R. Collver

D. Werden was declared acclaimed as Chair of the Committee of the Whole Board No. 1 of the 2012 Board.

(g)           **Nominations for Committee of the Whole Board No. 2 Vice Chair**

A. Everets nominated M. Macdonald, who accepted the nomination.

Moved by: A. Everets

Seconded by: J. Angus

M. Macdonald was declared acclaimed as Vice Chair of the Committee of the Whole Board No. 2 of the 2012 Board.

(h)           **Nominations for Committee of the Whole Board No. 1 Vice Chair**

A. Everets nominated J. Angus who accepted the nomination.

Moved by: A. Everets

Seconded by: C. Lefebvre

J. Angus was declared acclaimed as Vice Chair of the Committee of the Whole Board No. 1 of the 2012 Board.

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

D. Dean nominated D. Werden who accepted the nomination.

Moved by: D. Dean  
Seconded by: J. Angus

D. Werden was declared acclaimed as OPSBA Director and Voting Delegate of the 2012 Board.

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

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

Moved by: D. Werden  
Seconded by: D. Dean

C.A. Sloat was declared acclaimed as OPSBA Alternate Director and Voting Delegate of the 2012 Board.

(k) **Motion to Destroy Ballots**

Moved by: D. Werden  
Seconded by: C.A. Sloat

THAT the scrutineers be directed to destroy the ballots collected during the 2012 Board elections.

**Carried**

**D – 1 Review of Slate of Officers**

Chair of the Board	R. Collver
Vice Chair of the Board	D. Dean
Chair of the Committee of the Whole Board No. 2	C.A. Sloat
Chair of the Committee of the Whole Board No. 1	D. Werden
Vice Chair of the Committee of the Whole Board No. 2	M. Macdonald
Vice Chair of the Committee of the Whole Board No. 1	J. Angus
OPSBA Director/Voting Delegate	D. Werden
OPSBA Alternate Director/Alternate Voting Delegate	C.A. Sloat

**E – 1 Other Business**

Nil.

**F – 1 Adjournment**

Moved by: J. Angus

Seconded by: A. Everets

THAT the meeting be adjourned at 6:55 p.m.

**Carried**

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Director of Education and Secretary, John Forbeck