







# GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board  
 FROM: Brenda Blancher, Director of Education & Secretary  
 RE: **2019 Board Nomination Committee Report**  
 DATE: December 3, 2018

**Recommended Action:** Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 THAT the Grand Erie District School Board approve the recommendations from the 2019 Nominations Committee Report as follows:

1. **Appointment of Native Trustee**

THAT the Grand Erie District School Board appoint Claudine VanEvery-Albert as the Native Trustee for the term December, 2018 to November 14, 2022.

2. **Slate of Officers**

THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting:

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

**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 & Secretary





# GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board  
 FROM: Brenda Blancher, Director of Education & Secretary  
 RE: **Appointment of 2019 Striking Committee**  
 DATE: December 3, 2018

<b>Recommended Action:</b> Moved by _____ Seconded by _____ THAT the Grand Erie District School Board appoint the following individuals to the 2019 Striking Committee:	
Board Chair	G. Anderson
Board Vice Chair	D. Dean
Trustee	R. Collver
Trustee	E. Dixon
Trustee	B. Doyle
Trustee	C. VanEvery-Albert

### 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 & Secretary



# BYLAW 3

## Annual Organization Meeting

### 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

2019
Board Chair – G. Anderson
Board Vice-Chair – D. Dean
R. Collver
E. Dixon
B. Doyle
C. VanEvery-Albert