



Board Organizational Meeting

Monday, December 6, 2021

Education Centre, Board Room

MINUTES

Present: G. Anderson, R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, J. Richardson, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden, C. Kitchen (Student Trustee)

Administration: Director – J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, R. Wyszynski Recording Secretary- G. Santos Gould

Regrets:

Trustees: S. Green (Student Trustee), R. Mitchell (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, J. Roberto at 7:01 p.m.

B - 1 **Report from Nomination Meeting**

(a) **Nominations from the Floor**

J. Roberto for further nominations from the floor.

Moved by: G. Anderson

Seconded by: E. Dixon

THAT the nominations for the position of Chair and Vice Chair of the 2022 Board, the Chair and Vice Chair of the 2022 Committee of the Whole Board, and the OPSBA Director and Alternate Director for 2022 be closed.

Carried

(b) **2022 Board Nominations Meeting Report**

Moved by: E. Dixon

Seconded by: J. Richardson

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

Chair of the Board	S. Gibson
Vice Chair of the Board	B. Doyle
Chair of the Committee of the Whole Board	T. Waldschmidt
Vice Chair of the Committee of the Whole Board	C. VanEvery-Albert
OPSBA Director/ Voting Delegate	C. VanEvery-Albert
OPSBA Alternate Director / Alternate Voting Delegate	C.A. Sloat

Carried



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C - 1 Presentation to 2021 Board Chair

On behalf of the Board, J. Roberto presented G. Anderson with a gift of appreciation for his work as Board Chair in 2021.

S. Gibson, 2022 Board Chair assumed the Chair.

D - 1 Appointment of 2022 Striking Committee

As per Bylaw 3 "Annual Organizational Meeting", the Striking Committee is comprised of the Board Chair, Board Vice-Chair and four other trustees.

R. Collver noted that a correction was needed to ensure this report complies with the correct wording in Bylaw 3. C.A. Sloat and D. Werden echoed this statement.

J. Roberto noted correction to the 2021 12 06 Organizational Board Package will be uploaded in the Portal and Website by G. Santos Gould. The names were drawn by lot.

Moved by E. Dixon

Seconded by B. Doyle

THAT the Grand Erie District School Board appoint the following individuals to the Striking Committee:

Board Chair – S. Gibson
Board Vice-Chair – B. Doyle
D. Dean
C. VanEvery-Albert
R. Collver
C.A. Sloat

Carried

E - 1 In Camera Session

Moved by: J. Richardson

Seconded by: G. Anderson

THAT the Grand Erie District School Board move into In Camera Session to discuss personnel and legal matters at 7:21 p.m.

Carried

E - 2 In Camera Report

Nil

F - 1 Adjournment

Moved by: D. Werden

Seconded by: J. Richardson

THAT the meeting be adjourned at 7:37 p.m.

Carried

Board Chair, S. Gibson