



Board Nomination Meeting

December 7, 2015
Education Centre, Board Room

MINUTES

Present: G. Anderson, R. Collver, D. Dean, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, D. Sowers, T. Waldschmidt

Administration: Director - B. Blancher; Superintendents – D. Abbey, W. Baker, L. De Vos, J. Gunn, A. Nesbitt, S. Sincerbox, L. Thompson; Recording Secretary — D. Fletcher

Regrets:

Trustees: M. Brown (Student Trustee), A. Martindale (Student Trustee)

Administration: Nil.

A – 1 Opening

(a) Roll Call/Welcome

The meeting was called to order by Director of Education and Secretary of the Board, B. Blancher, at 6:30 p.m.

B – 1 Chair for Nomination Meeting

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

C – 1 Selection of Slate of Officers

(a) Appointment of Scrutineers

Moved by: C. A. Sloat

Seconded by: T. Waldschmidt

THAT L. De Vos and L. Thompson be appointed as scrutineers for the election of the Chair and Vice Chair of the 2016 Board, the Chairs and Vice Chairs of the 2016 Committee of the Whole Board No. 2 and the 2016 Committee of the Whole Board No. 1, and OPSBA Director and Alternate Director.

Carried



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(b) Method of Nominating

Moved by: A. Felsky

Seconded by: D. Sowers

THAT nominations for the election of Chair and Vice Chair of the 2016 Board, the Chairs and Vice Chairs of the 2016 Committee of the Whole Board No. 2 and the 2016 Committee of the Whole Board No. 1, and the OPSBA Director and Alternate Director be made orally.

Carried

(c) Nominations for Board Chair

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

A. Felsky nominated G. Anderson who accepted the nomination.

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

THAT the nominations for the position of the Chair of the Board be closed.

Carried

Ballots were distributed and the ballots were collected and tabulated.

D. Dean was declared elected as Chair of the 2016 Board.

(d) Nominations for Board Vice-Chair

J. Richardson nominated B. Doyle who accepted the nomination.

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

K. Sandy nominated A. Felsky who accepted the nomination.

Moved by: R. Collver

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.

B. Doyle was declared elected as Vice-Chair of the 2016 Board.

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

J. Richardson nominated G. Anderson who accepted the nomination.

B. Doyle nominated A. Felsky who accepted the nomination.



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Moved by: D. Sowers

Seconded by: C.A. Sloat

THAT the nominations for the position of the Chair of the Committee of the Whole Board No. 2 be closed.

Carried

Ballots were distributed and the ballots were collected and tabulated.

G. Anderson was declared elected as Chair of the Committee of the Whole Board No. 2 of the 2016 Board.

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

G. Anderson nominated T. Waldschmidt who accepted the nomination.

D. Sowers nominated A. Felsky who declined the nomination.

Moved by: B. Doyle

Seconded by: J. Richardson

THAT the nominations for the position of the Chair of the Committee of the Whole Board No. 1 be closed.

Carried

T. Waldschmidt was declared acclaimed as Chair of the Committee of the Whole Board No. 1 of the 2016 Board.

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

G. Anderson nominated A. Felsky who accepted the nomination.

D. Sowers nominated J. Harris who accepted the nomination.

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

THAT the nominations for the position of the Vice-Chair of the Committee of the Whole Board No. 2 be closed.

Carried

Ballots were distributed and the ballots were collected and tabulated.

J. Harris was declared elected as Vice-Chair of the Committee of the Whole Board No. 2 of the 2016 Board.



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

D. Sowers nominated A. Felsky who declined the nomination.
J. Harris nominated R. Collver who accepted the nomination.
B. Doyle nominated D. Sowers who accepted the nomination.

Ballots were distributed and the ballots were collected and tabulated.

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the nominations for the position of the Vice-Chair of the Committee of the Whole Board No. 1 be closed.

Carried

D. Sowers was declared elected as Vice Chair of the Committee of the Whole Board No. 1 of the 2016 Board.

(i) Nominations for OPSBA Director and Voting Delegate

D. Dean nominated C. A. Sloat who accepted the nomination.
G. Anderson nominated R. Collver who declined the nomination.

Moved by: G. Anderson

Seconded by: J. Richardson

THAT the nominations for the position of the OPSBA Director and Voting Delegate be closed.

Carried

C.A. Sloat was declared acclaimed as OPSBA Director and Voting Delegate of the 2016 Board.

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

C.A. Sloat nominated R. Collver who accepted the nomination.
K. Sandy nominated A. Felsky who accepted the nomination.

Moved by: C.A. Sloat

Seconded by: D. Sowers

THAT the nominations for the position of the OPSBA Alternate Director and Alternate Voting Delegate be closed.

Carried

R. Collver was declared elected as OPSBA Alternate Director and Voting Delegate of the 2016 Board.



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(k) **Motion to Destroy Ballots**

Moved by: G. Anderson

Seconded by: C.A. Sloat

THAT the scrutineers be directed to destroy the ballots collected during the 2016 Board elections.

Carried

D – 1 **Review of Slate of Officers**

Chair of the Board	David Dean
Vice Chair of the Board	Brian Doyle
Chair of the Committee of the Whole Board No. 2	Greg Anderson
Chair of the Committee of the Whole Board No. 1	Tom Waldschmidt
Vice Chair of the Committee of the Whole Board No. 2	John Harris
Vice Chair of the Committee of the Whole Board No. 1	Diane Sowers
OPSBA Director/Voting Delegate	Carol Ann Sloat
OPSBA Alternate Director/Alternate Voting Delegate	Rita Collver

E – 1 **Other Business**

Nil.

F – 1 **Adjournment**

Moved by: R. Collver

Seconded by: T. Waldschmidt

THAT the meeting be adjourned at 7:04 p.m.

Carried

Director of Education and Secretary, Brenda Blancher