



Board Nomination Meeting

December 1, 2014

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, M. Brown (Student Trustee),

Administration: Director - J. Forbeck; Superintendents – D. Abbey, W. Baker, B. Blancher, J. Gunn, A. Nesbitt, M. McDonald, S. Sincerbox; Recording Secretary — D. Fletcher

Regrets:

Trustees: E. Creed (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, J. Forbeck, at 6:30 p.m.

B – 1 Results of School Board Election 2014 Report

J Forbeck read the results of the 2014 Municipal election for Public School Board trustees:

City of Brantford - elected

- Greg Anderson
- David Dean
- Alex Felsky
- Carol Ann Sloat

County of Brant – acclaimed

- Rita Collver
- Tom Waldschmidt

Haldimand County - elected

- Brian Doyle
- James Richardson



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Norfolk County – elected

- John Harris
- Diane Sowers

B – 2 Declaration of Oath of Office

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.

C – 1 Chair for Nomination Meeting

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

D – 1 Selection of Slate of Officers

(a) Appointment of Scrutineers

Moved by: C. A. Sloat

Seconded by: B. Doyle

THAT D. Abbey and S. Sincerbox be appointed as scrutineers for the election of the Chair and Vice Chair of the 2015 Board, the Chairs and Vice Chairs of the 2015 Committee of the Whole Board No. 2 and the 2015 Committee of the Whole Board No. 1, and OPSBA Director and Alternate Director.

Carried

(b) Method of Nominating

Moved by: D. Sowers

Seconded by: R. Collver

THAT nominations for the election of Chair and Vice Chair of the 2015 Board, the Chairs and Vice Chairs of the 2015 Committee of the Whole Board No. 2 and the 2015 Committee of the Whole Board No. 1, and the OPSBA Director and Alternate Director be made orally.

Carried

(c) Nominations for Board Chair

R. Collver nominated C.A Sloat who accepted the nomination.

Moved by: B. Doyle

Seconded by: G. Anderson

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

Carried



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C.A. Sloat was declared acclaimed as Chair of the 2015 Board.

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

B. Doyle nominated D. Dean, who accepted the nomination.

Moved by: T. Waldschmidt

Seconded by: D. Sowers

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

Carried

D. Dean was declared acclaimed as Vice-Chair of the 2015 Board.

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

D. Dean nominated B. Doyle, who accepted the nomination.

C.A. Sloat nominated R. Collver, who accepted the nomination.

Moved by: J. Richardson

Seconded by: T. Waldschmidt

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.

B. Doyle was declared elected as Chair of the Committee of the Whole Board No. 2 of the 2015 Board.

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

C.A. Sloat nominated R. Collver, who accepted the nomination.

B. Doyle nominated T. Waldschmidt, 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 Committee of the Whole Board No. 1 be closed.

Carried



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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. 1 of the 2015 Board.

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

D. Dean nominated T. Waldschmidt, who accepted the nomination.

Moved by: R. Collver

Seconded by: A. Felsky

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

Carried

T. Waldschmidt was declared acclaimed as Vice Chair of the Committee of the Whole Board No. 2 of the 2015 Board.

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

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

B. Doyle nominated D. Sowers, who accepted the nomination.

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

A. Felsky was declared elected as Vice Chair of the Committee of the Whole Board No. 1 of the 2015 Board.

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

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

R. Collver nominated C.A. Sloat, who accepted the nomination.

Moved by: D. Dean

Seconded by: D. Sowers

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

Carried



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C.A. Sloat was declared elected as OPSBA Director and Voting Delegate of the 2015 Board.

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

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

D. Dean nominated R. Collver, who accepted the nomination.

Moved by: B. Doyle

Seconded by: T. Waldschmidt

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

Carried

A. Felsky was declared elected as OPSBA Alternate Director and Voting Delegate of the 2015 Board.

(k) **Motion to Destroy Ballots**

Moved by: T. Waldschmidt

Seconded by: J. Richardson

Carried

D – 1 **Review of Slate of Officers**

Chair of the Board	Carol Ann Sloat
Vice Chair of the Board	David Dean
Chair of the Committee of the Whole Board No. 2	Brian Doyle
Chair of the Committee of the Whole Board No. 1	Greg Anderson
Vice Chair of the Committee of the Whole Board No. 2	Tom Waldschmidt
Vice Chair of the Committee of the Whole Board No. 1	Alex Felsky
OPSBA Director/Voting Delegate	Carol Ann Sloat
OPSBA Alternate Director/Alternate Voting Delegate	Alex Felsky

E – 1 **Other Business**

Nil.



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F – 1 Adjournment

Moved by: G. Anderson

Seconded by: R. Collver

THAT the meeting be adjourned at 7:08 p.m.

Carried

Director of Education and Secretary, John Forbeck