



A – 1	Opening (a) Call to Order: Director of Education (b) Roll Call/Welcome/Land Acknowledgement Statement	
B – 1	Report from Nomination Meeting (a) Nominations from the Floor * (b) 2021 Board Nominations Meeting Report	J. Roberto J. Roberto
C – 1	Presentation to 2020 Board Chair Note: Chair assumed by 2021 Board Chair	
D – 1	* Appointment of 2021 Striking Committee	Chair
E – 1	In Camera Session (a) Personnel Matters (b) Legal Matters	
E – 2	In Camera Report	
F – 1	Adjournment	

Page 1 of 6



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board
FROM: J. Roberto, Director of Education & Secretary
RE: **2021 Board Nominations Meeting Report**
DATE: December 7, 2020

Recommended Action: Moved by _____ Seconded by _____ THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting:	
--	--

Chair of the Board	
Vice Chair of the Board	
Chair of the Committee of the Whole Board	
Vice Chair of the Committee of the Whole Board	
OPSBA Director/ Voting Delegate	
OPSBA Alternate Director / Alternate Voting Delegate	

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,

JoAnna Roberto
Director of Education & Secretary



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board
FROM: J. Roberto, Director of Education & Secretary
RE: **Appointment of 2020 Striking Committee**
DATE: December 7, 2020

Recommended Action: Moved by _____ Seconded by _____
THAT the Grand Erie District School Board appoint the following individuals to the 2021 Striking Committee:

- Board Chair
- Board Vice Chair
- Trustee
- Trustee
- Trustee
- Trustee

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,

JoAnna Roberto
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

2020
Board Chair –
Board Vice-Chair –