



Board Organizational Meeting

Monday, December 7, 2020
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

Administration: Director – J. Roberto; Superintendents – W. Baker, L. De Vos, D. Martins, L. Munro, S. Sincerbox, R. Wyszynski; Recording Secretary – K. Giannini

Regrets:

Trustees: A. Burtis (Student Trustee), Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee)

Administration: L. Thompson

A - 1 Opening

(a) Roll Call

The meeting was called to order by the Director of Education and Secretary of the Board, J. Roberto at 6:51 p.m.

B - 1 Report from Nomination Meetings

(a) Nominations from the Floor

A further call for nominations from the floor was made by J. Roberto.

Moved by: D. Werden

Seconded by: J. Richardson

(b) 2021 Board Nominations Meeting Report

Motion by: T. Waldschmidt

Seconded by: D. Werden

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

Chair of the Board	Greg Anderson
Vice Chair of the Board	Susan Gibson
Chair of the Committee of the Whole Board	Rita Collver
Vice Chair of the Committee of the Whole Board	Thomas Waldschmidt
OPSBA Director/ Voting Delegate	Don Werden
OPSBA Alternate Director / Alternate Voting Delegate	Carol Ann Sloat

Carried



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C - 1 Presentation to 2020 Board Chair

On behalf of the Board, J. Roberto presented G. Anderson with a gift of appreciation for his work as Board Chair in 2020.

G. Anderson, 2021 Board Chair assumed the Chair.

The Chair thanked and congratulated everyone and looks forward to next year.

D - 1 Appointment of 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. The names were drawn by lot.

Moved by: C.A. Sloat

Seconded by: E. Dixon

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

Board Chair – Greg Anderson
Board Vice-Chair – Susan Gibson
Thomas Waldschmidt
Carol Ann Sloat
James Richardson
Don Werden

Carried

E - 1 In Camera Session

Moved by: D. Werden

Seconded by: T. Waldschmidt

THAT the Board move into In Camera Session to discuss personnel and legal matters at 6:57 p.m.

Carried

E – 2 In Camera Report

THAT the Grand Erie District School Board confirm the Appointments to the Elementary Principals' Pool, as outlined below, dated December 7, 2020.

Motion by: E. Dixon

Second by: C.A. Sloat

Carried

THAT the Grand Erie District School Board confirm the Appointments to the Elementary Vice- Principals' Pool, as outlined below, dated December 7, 2020.

Motion by: R. Collver

Second by: D. Werden

Carried



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THAT the Grand Erie District School Board confirm the Appointments to the Secondary Principals' Pool, as outlined below, dated December 7, 2020.

Motion by: T. Waldschmidt

Seconded by: C. VanEvery-Albert

Carried

THAT the Grand Erie District School Board confirm the Appointments to the Secondary Vice-Principals' Pool, as outlined below, dated December 7, 2020.

Motion by: S. Gibson

Seconded by: B. Doyle

Carried

THAT the Grand Erie District School Board ratify the Collective Agreement Settlement on local terms between the Grand Erie District School Board and the Designated Early Childhood Educators' Bargaining Unit, for the period September 1, 2019 up to and including August 31, 2022.

Motion by: B. Doyle

Seconded by: D. Werden

Carried

F - 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: S. Gibson

THAT the meeting be adjourned at 7:27 p.m.

Carried

Board Chair, G. Anderson