



Inaugural Board Meeting

Monday, November 21, 2022

Education Centre Boardroom

MINUTES

- Present:** Trustees: G. Anderson, J. Bradford, R. Collver, B. Doyle, S. Gibson, L. Passmore, C.A. Sloat, E. Thomas, C. VanEvery-Albert, T. Waldschmidt, E. Whiton, Student Trustees: M. Baker, A. Skye
- Administration:** Director: J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, Manager D. Smouter, Recording Secretary: K. Ireland-Aitken, Executive Assistant: C. Dero
- Regrets:** Superintendent R. Wyszynski, Student Trustee T. Zebroski
- Guests:** J. Bell, General Legal Counsel (Ms Teams)

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by J. Roberto at 6:02 p.m.

(b) **Welcome to Open Session/Land Acknowledgment Statement**

Director Roberto read the Land Acknowledgement Statement.

Grand Erie's Board of Trustee Results from the October 24, 2022, Municipal Elections.

City of Brantford

- Susan Gibson (re-elected)
- Greg Anderson (re-elected)
- Carol Ann Sloat (re-elected)
- John Bradford

Norfolk County, Wards 1,2,4,5 and 6

- Elizabeth Whiton
- Elaine Thomas

Brant County and Norfolk County, Wards 3 and 7

- Rita Collver (re-elected)
- Thomas Waldschmidt (re-elected)

Haldimand County

- Brian Doyle (re-elected)
- Lisa Passmore

Six Nations of the Grand River Elected Council re-appointed Claudine VanEvery-Albert as the trustee to the Grand Erie District School Board representing the interests of Six Nations students and staff under the Education Services Agreement.

B - 1 **Declaration and Oath of Office**

The Declaration and Oath of Office was distributed to Trustees. All Declarations were signed and collected.

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Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Board appoint Claudine VanEvery-Albert as the Native Trustee for the term commencing November 15, 2022-2026.

Carried

C - 1 **Selection of Slate of Officers for 2023**

(a) **Appointment by the Director of Education and Secretary of the Board of the Scrutineers**

L. Munro and J. Tozer were appointed by the Director of Education as Scrutineers.

(b) **Method of Nominating**

Nominations for the election of Chair and Vice-Chair of the 2023 Board, the Chair and the OPSBA Director and Alternate Director for 2023 were made orally.

(c) **Nominations for Board Chair**

Trustee Doyle nominated Trustee Gibson who accepted the nomination.

Trustee Gibson was acclaimed Chair of the 2023 Board.

Chair Gibson assumed the Chair.

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

Trustee Anderson nominated Trustee Doyle who accepted the nomination.

Trustee Doyle was acclaimed Vice-Chair of the 2023 Board.

(e) **Nominations for OPSBA Director/Voting Delegate**

Vice-Chair Doyle nominated Trustee VanEvery-Albert who accepted the nomination.

Trustee Collver nominated Trustee Sloat who accepted the nomination.

Trustee Bradford nominated himself.

Chair Gibson declared nominations closed. Ballots were distributed, collected, and tabulated.

Trustee VanEvery-Albert was declared elected as OPSBA Director/Voting Delegate of 2023.

(f) **Nominations for OPSBA Alternate Director/Alternate Voting Delegate**

Vice-Chair Doyle nominated Trustee Bradford who accepted the nomination.

Trustee Collver nominated Trustee Sloat who accepted the nomination.

Chair Gibson declared nominations closed. Ballots were distributed, collected, and tabulated.



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Trustee Bradford was declared elected as OPSBA Alternate Director/Alternate Voting Delegate of the 2023 Board.

(g) **Motion to Destroy the Ballots**

Moved by: G. Anderson

Seconded by: C. VanEvery-Albert

THAT the Scrutineers be directed to destroy the ballots collected during the 2023 Board elections.

Carried

D - 1 **Presentation to the 2022 Board Chair**

On behalf of the Board, Director Roberto presented Chair Gibson with a gift of appreciation for her work as Board Chair in 2022.

E - 1 **Adjournment**

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Inaugural Board meeting be adjourned at 6:33 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board, J. Roberto