



# Annual Board Meeting

Monday, December 11, 2023

Education Centre Boardroom

## MINUTES

**Present:** Trustees: G. Anderson, J. Bradford, R. Collver, B. Doyle, S. Gibson, L. Passmore, T. Sault, E. Thomas, C. VanEvery-Albert, T. Waldschmidt, E. Whiton

**Administration:** Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, D. Smouter, L. Thompson, J. Tozer, R. Vankerrebroeck, J. White, R. Wyszynski, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

**Regrets:** Student Trustees: M. Baker, K. Gayowsky, A. Skye

A - 1 **Opening**

(a) **Call to Order**

The meeting was called to order by Director Roberto, as Secretary of the Board, at 6:02 p.m.

(b) **Roll Call**

Director Roberto confirmed that roll call had been completed.

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

Director Roberto read the Land Acknowledgement Statement.

B - 1 **Selection of Slate of Officers for 2024**

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

L. Munro and P. Ashe were appointed Scrutineers.

(b) **Method of Nominating**

Nominations for the election of Chair and Vice-Chair of the 2024 Board, the Chair and the OPSBA Director and Alternate Director for 2024 were made by email submission.

(c) **Nominations for Board Chair**

Trustee Doyle nominated Trustee Gibson who accepted the nomination. Trustee Sloat self-nominated.

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT nominations for the position of Chair of the Board 2024 be closed.

**Carried**

Ballots were distributed, collected, and tabulated.

Trustee Gibson was declared elected as Chair of the Board 2024.

Chair Gibson assumed the Chair.



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

Trustee Gibson nominated Trustee Doyle who accepted the nomination.

Moved by: G. Anderson

Seconded by: L. Passmore

THAT nominations for the position of Vice-Chair of the Board 2024 be closed.

**Carried**

Trustee Doyle was acclaimed Vice-Chair of the 2024 Board.

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

Chair Gibson nominated Trustee VanEvery-Albert who accepted the nomination.

Trustee Sloat self-nominated.

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the nominations for the position of OPSBA Director/Voting Delegate 2024 be closed.

**Carried**

Ballots were distributed, collected, and tabulated.

Trustee VanEvery-Albert was declared elected as OPSBA Director/Voting Delegate the 2024 Board.

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

Chair Gibson nominated Trustee Bradford who accepted the nomination.

Trustee Sloat self-nominated.

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT nominations for the position of OPSBA Alternate Director/Alternate Voting Delegate 2024 be closed.

**Carried**

Ballots were distributed, collected, and tabulated.

Trustee Bradford was declared elected as OPSBA Alternate Director/Alternate Voting Delegate of the 2024 Board.

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

Moved by: R. Collver

Seconded by: T. Sault

THAT the Scrutineers be directed to destroy the ballots collected during the 2024 Board elections.

**Carried**

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C - 1 **Presentation to the 2023 Board Chair and Vice-Chair**

On behalf of the Board, Director Roberto presented Chair Gibson and Vice-Chair Doyle with gifts of appreciation for their service as Board Chair and Vice-Chair in 2023.

D - 1 **Adjournment**

Moved by: T. Waldschmidt

Seconded by: L. Whiton

THAT the Annual Board meeting be adjourned at 6:19 p.m.

**Carried**

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Chair S. Gibson

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Director of Education and Secretary of the Board J. Roberto