



## Board Organizational Meeting

December 7, 2015

Education Centre, Board Room

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### 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

**Administration:** Director — B. Blancher; Superintendents – D. Abbey, W. Baker, L. De Vos, J. Gunn, A. Nesbitt, S. Sincerbox, L. Thompson; Recording Secretary — D. Fletcher

**Regrets:**

**Trustees:** M. Brown (Student Trustee), A. Martindale (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, B. Blancher, at 7:05 p.m.

#### B – 1 Report from Nomination Meeting

(a) **2016 Nominating Committee Report and Nominations from the Floor**

A further call for nominations from the floor was made by B. Blancher.

Moved by: A. Felsky

Seconded by: D. Sowers

THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting.

**Carried**



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The following slate of officers for 2016 was confirmed.

Chair of the Board	David Dean
Vice Chair of the Board	Brian Doyle
Chair of the Committee of the Whole Board No. 2	Greg Anderson
Chair of the Committee of the Whole Board No. 1	Tom Waldschmidt
Vice Chair of the Committee of the Whole Board No. 2	John Harris
Vice Chair of the Committee of the Whole Board No. 1	D. Sowers
OPSBA Director/Voting Delegate	Carol Ann Sloat
OPSBA Alternative Director/Alternate Voting Delegate	Rita Collver

### C – 1 Presentation to 2015 Board Chair

On behalf of the Board, B. Blancher presented C.A. Sloat with a gift of appreciation for her work as Board Chair in 2015. She thanked her for her dedication and hard work and felt fortunate for her direction in her first few months as the Director.

The work she has done as Chair over the last few years continues to put Grand Erie on the map, and contributes to all of the wonderful things happening in schools and communities. She puts students first and thinks about staff while lending her knowledge when needed.

R. Collver acknowledged the well deserved credit for Carol Ann in the role of Chair especially during job action in addition to the role of managing board agendas. She is a champion for all students in Grand Erie and a great role model for the Board. All of the years of hard work in leading the Board is appreciated.

### D – 1 Elections (if required)

D. Dean 2016 Board Chair, assumed the Chair.

He thanked the Board for placing confidence in him as Chair and looks forward to the year ahead.

### E – 1 Appointment of 2016 Striking Committee



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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: D. Sowers

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

Board Chair - David Dean

Board Vice-Chair – Brian Doyle

G. Anderson

J. Richardson

D. Sowers

C.A. Sloat

**Carried**

### F – 1 In Camera Session

Nil.

### F – 2 In Camera Report

Nil.

### G – 1 Adjournment

Moved by: D. Sowers

Seconded by: J. Harris

THAT the meeting be adjourned at 7:14 p.m.

**Carried**

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Board Chair, David Dean