



GRAND ERIE DISTRICT SCHOOL BOARD

*Head Office, 349 Erie Avenue
Brantford, ON N3T 5V3*

**Board Nomination Meeting
December 3 2012, 6:30 p.m.**

PRESENT:

Trustees: J. Angus, R. Collver, D. Dean, B. Doyle, A. Everets, B. Johnston, C. Lefebvre, M. Macdonald, C.A. Sloat, D. Werden, D. Fleet (Student Trustee)

Administration: Director — J. Forbeck; Superintendents — G. Anderson, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt; Recording Secretary — D. Fletcher

REGRETS:

Trustees: E. Dixon, L. Bradovka (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, J. Forbeck, at 6:30 p.m.

B – 1 Chair for Nomination Meeting

Director of Education and Secretary of the Board J. Forbeck, will chair the Board Nomination Meeting.

C – 1 Selection of Slate of Officers

(a) **Appointment of Scrutineers**

Moved by: J. Angus

Seconded by: C. A. Sloat

THAT W. Baker and M. McDonald be appointed as scrutineers for the election of the Chair and Vice Chair of the 2013 Board, the Chairs and Vice Chairs of the 2013 Committee of the Whole Board No. 2 and the 2013 Committee of the Whole Board No. 1, and the OPSBA Director and Alternate Director.

Carried

(b) **Method of Nominating**

Moved by: C.A. Sloat

Seconded by: J. Angus

THAT nominations for the election of Chair and Vice Chair of the 2013 Board, the Chairs and Vice Chairs of the 2013 Committee of the Whole Board No. 2 and the 2013 Committee of the Whole Board No. 1, and the OPSBA Director and Alternate Director be made orally.

Carried

B. Johnston arrived at 6:35 p.m.

(c) **Nominations for Board Chair**

C. A. Sloat nominated R. Collver, who accepted the nomination.

Moved by: C.A. Sloat

Seconded by: D. Dean

Carried

R. Collver was declared acclaimed as Chair of the 2013 Board.

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

A. Everets nominated D. Dean, who accepted the nomination.

Moved by: A. Everets

Seconded by: B. Doyle

Carried

D. Dean was declared acclaimed as Vice Chair of the 2013 Board.

(e) **Nominations for Committee of the Whole Board No. 2 Chair**

R. Collver nominated C.A. Sloat, who accepted the nomination.

Moved by: R. Collver

Seconded: D. Dean

Carried

C.A. Sloat was declared acclaimed as Chair of the Committee of the Whole Board No. 2 of the 2013 Board.

(f) **Nominations for Committee of the Whole Board No. 1 Chair**

J. Angus nominated D. Werden, who accepted the nomination.

Moved by: J. Angus
Seconded by: B. Johnston

Carried

D. Werden was declared acclaimed as Chair of the Committee of the Whole Board No. 1 of the 2012 Board.

(g) **Nominations for Committee of the Whole Board No. 2 Vice-Chair**

J. Angus nominated M. Macdonald M. Macdonald, who accepted the nomination.

Moved by: J. Angus
Seconded by: C. Lefebvre

Carried

M. Macdonald was declared acclaimed as Vice Chair of the Committee of the Whole Board No. 2 of the 2012 Board.

(h) **Nominations for Committee of the Whole Board No. 1 Vice Chair**

D. Werden nominated J. Angus, who accepted the nomination.

Moved by: D. Werden
Seconded by: R. Collver

Carried

J. Angus was declared acclaimed as Vice Chair of the Committee of the Whole Board No. 1 of the 2012 Board.

(i) **Nominations for OPSBA Director and Voting Delegate**

C.A. Sloat nominated D. Werden, who accepted the nomination.

Moved by: C.A. Sloat
Seconded by: J. Angus

Carried

D. Werden was declared acclaimed as OPSBA Director and Voting Delegate of the 2012 Board.

(j) Nominations for OPSBA Alternate Director and Alternate Voting Delegate

D. Werden nominated C.A. Sloat, who accepted the nomination.

Moved by: D. Werden
Seconded by: C. Lefebvre

Carried

C.A. Sloat was declared elected or acclaimed as OPSBA Alternate Director and Voting Delegate of the 2012 Board.

(k) Motion to Destroy Ballots

Nil.

D – 1 Review of Slate of Officers

Chair of the Board	R. Collver
Vice Chair of the Board	D. Dean
Chair of the Committee of the Whole Board No. 2	C.A. Sloat
Chair of the Committee of the Whole Board No. 1	D. Werden
Vice Chair of the Committee of the Whole Board No. 2	M. Macdonald
Vice Chair of the Committee of the Whole Board No. 1	J. Angus
OPSBA Director/Voting Delegate	D. Werden
OPSBA Alternate Director/Alternate Voting Delegate	C.A. Sloat

E – 1 Other Business

Nil.

F – 1 Adjournment

Moved by: D. Werden
Seconded by: J. Angus
THAT the meeting be adjourned at 6:45 p.m.

Carried