



# Annual Board Meeting

Monday, December 9, 2024

Education Centre Boardroom

## MINUTES

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

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

**Regrets:** Student Trustee O. Prince

A - 1 **Opening**

(a) **Call to Order**

The meeting was called to order by Director Roberto, as Secretary of the Board, at 6:01 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 2025**

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

J. Tozer and R. Wyszynski were appointed Scrutineers.

(b) **Method of Nominating**

Nominations for the election of Chair and Vice-Chair of the 2025 Board 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 2025 be closed.

**Carried**

Ballots were distributed, collected, and tabulated.

Trustee Gibson was declared elected as Chair of the Board 2025.

Chair Gibson assumed the Chair.



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

Trustee Doyle nominated Trustee Waldschmidt who accepted the nomination. Trustee Thomas nominated Trustee Whiton who accepted the nomination. Trustee Sloat self-nominated.

Moved by: B. Doyle

Seconded by: G. Anderson

THAT nominations for the position of Vice-Chair of the Board 2025 be closed.

**Carried**

Ballots were distributed, collected, and tabulated.

Trustee Waldschmidt was declared Vice-Chair of the 2025 Board.

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

Moved by: C. VanEvery-Albert

Seconded by: L. Passmore

THAT the Scrutineers be directed to destroy the ballots collected during the 2025 Board elections.

**Carried**

C - 1 **Presentation to the 2024 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 2024.

D - 1 **Adjournment**

Moved by: T. Waldschmidt

Seconded by: C. VanEvery-Albert

THAT the Annual Board meeting be adjourned at 6:20 p.m.

**Carried**

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto