



Board Nomination Meeting

Monday, December 7, 2020
Education Centre, Board Room

MINUTES

Present: G. Anderson, R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, J. Richardson, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden

Administration: Director – J. Roberto, Superintendents – W. Baker, L. De Vos, D. Martins, L. Munro, S. Sincerbox, R. Wyszynski; Recording Secretary – K. Giannini

Regrets:

Trustees: A. Burtis (Student Trustee), Z. Garbaty (Student Trustee), I. Doxtador-Swamp (Student Trustee)

Administration: L. Thompson

A - 1 Opening

(a) Roll Call

The meeting was called to order by Director of Education and Secretary of the Board, J. Roberto at 6:30 p.m.

B - 1 Chair for Nomination Meeting

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

C - 1 Selection of Slate of Officers

(a) Appointment of Scrutineers

Moved by: C.A. Sloat

Seconded by: D. Werden

THAT Lisa Munro and Rafal Wyszynski be appointed as scrutineers for the election of the Chair and Vice Chair of the 2021 Board, the Chair and Vice Chair of the 2021 Committee of the Whole Board, and OPSBA Director and Alternate Director.

Carried

(b) Method of Nominating

Moved by: S. Gibson

Seconded by: B. Doyle

THAT nominations for the election of Chair and Vice Chair of the 2021 Board, the Chair and Vice Chair of the 2021 Committee of the Whole Board, and the OPSBA Director and Alternate Director be made orally.

Carried



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(c) **Nomination for Board Chair**

B. Doyle nominated G. Anderson who accepted the nomination.

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

Moved by: C.A. Sloat

Seconded by: J. Richardson

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

Carried

Ballots were distributed and the ballots were collected and tabulated.

G. Anderson was declared elected as Chair of the 2021 Board.

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

E. Dixon nominated S. Gibson who accepted the nomination.

Moved by: D. Werden

Seconded by: C.A. Sloat

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

Carried

S. Gibson was declared acclaimed as Vice Chair of the 2021 Board.

(e) **Nomination for Committee of the Whole Board Chair**

B. Doyle nominated T. Waldschmidt who accepted the nomination.

G. Anderson nominated R. Collver who accepted the nomination.

S. Gibson nominated C.A. Sloat who declined the nomination.

Moved by: T. Waldschmidt

Seconded by: J. Richardson

THAT the nominations for the position of the Chair of the Committee of the Whole Board be closed.

Carried

Ballots were distributed and the ballots were collected and tabulated.

R. Collver was declared elected as Chair of the Committee of the Whole Board of the 2021 Board.

(f) **Nominations for Committee of the Whole Board Vice Chair**

G. Anderson nominated T. Waldschmidt who accepted the nomination.



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Moved by: D. Werden

Seconded by: E. Dixon

THAT the nominations for the position of the Vice Chair of the Committee of the Whole Board be closed.

Carried

T. Waldschmidt was declared acclaimed as Vice Chair of the Committee of the Whole Board of the 2021 Board.

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

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

Moved by: C. VanEvery-Albert

Seconded by: T. Waldschmidt

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

Carried

D. Werden was declared acclaimed as OPSBA Director and Voting Delegate of the 2021 Board.

(h) **Nominations for OPSBA Alternate Director and Alternate Voting Delegate**

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

Moved by: B. Doyle

Seconded by: J. Richardson

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

Carried

C.A. Sloat was declared acclaimed as OPSBA Alternate Director and Alternate Voting Delegate of the 2021 Board.

(i) **Motion to Destroy Ballots**

Moved by: R. Collver

Seconded by: S. Gibson

THAT the ballots be destroyed.

Carried



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D - 1 Review of Slate of Officers

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|--|--------------------|
| Chair of the Board | Greg Anderson |
| Vice Chair of the Board | Susan Gibson |
| Chair of the Committee of the Whole Board | Rita Collver |
| Vice Chair of the Committee of the Whole Board | Thomas Waldschmidt |
| OPSBA Director/ Voting Delegate | Don Werden |
| OPSBA Alternate Director / Alternate Voting Delegate | Carol Ann Sloat |

E - 1 Other Business

Nil

F - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: B. Doyle

THAT the meeting be adjourned at 6:47 p.m.

Carried

Director of Education and Secretary, J. Roberto