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|-------|------------------------------------------------------------------------------------------------------------------------|--------------------------|
| A – 1 | <b>Opening</b><br>(a) Call to Order: Director of Education<br>(b) Roll Call/Welcome/Land Acknowledgement Statement     |                          |
| B – 1 | <b>Report from Nomination Meeting</b><br>(a) Nominations from the Floor<br>* (b) 2021 Board Nominations Meeting Report | J. Roberto<br>J. Roberto |
| C – 1 | <b>Presentation to 2020 Board Chair</b><br>Note: Chair assumed by 2021 Board Chair                                     |                          |
| D – 1 | * <b>Appointment of 2021 Striking Committee</b>                                                                        | Chair                    |
| E – 1 | <b>In Camera Session</b><br>(a) Personnel Matters<br>(b) Legal Matters<br>(c) Bargaining Updates                       |                          |
| E – 2 | <b>In Camera Report</b>                                                                                                |                          |
| F – 1 | <b>Adjournment</b>                                                                                                     |                          |

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## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Trustees of the Grand District School Board  
FROM: JoAnna Roberto, Director of Education & Secretary  
RE: **2021 Board Nominations Meeting Report**  
DATE: December 7, 2020

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|                                                                                                                                                                                      |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Recommended Action:</b> Moved by _____ Seconded by _____<br>THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting: |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

|                                                      |                |
|------------------------------------------------------|----------------|
| Chair of the Board                                   | G. Anderson    |
| Vice Chair of the Board                              | S. Gibson      |
| Chair of the Committee of the Whole Board            | R. Collver     |
| Vice Chair of the Committee of the Whole Board       | T. Waldschmidt |
| OPSBA Director/ Voting Delegate                      | D. Werden      |
| OPSBA Alternate Director / Alternate Voting Delegate | C.A. Sloat     |

### Background

In accordance with By-Law 3 elections for the slate of officers occurs at the Board Nomination Meeting and is presented to trustees at the Organizational meeting for approval. This report complies with such requirement.

Respectfully submitted,

JoAnna Roberto  
Director of Education & Secretary





## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Trustees of the Grand District School Board  
FROM: J. Roberto, Director of Education & Secretary  
RE: **Appointment of 2021 Striking Committee**  
DATE: December 7, 2020

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**Recommended Action:** Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board appoint the following individuals to the 2021 Striking Committee:

|                  |                  |
|------------------|------------------|
| Board Chair      | Greg Anderson    |
| Board Vice Chair | Susan Gibson     |
| Trustee          | Tom Waldschmidt  |
| Trustee          | Carol Ann Sloat  |
| Trustee          | James Richardson |
| Trustee          | Don Werden       |

### Background

In accordance with 5(b) of By-Law 3, the Striking Committee is struck to consider trustee representation on statutory and ad hoc committees. This report complies with the requirement.

Respectfully submitted,

JoAnna Roberto  
Director of Education & Secretary



## BYLAW 3

### Annual Organization Meeting

#### 5. The Striking Committee

- a) Immediately following the elections, the Board Chair shall nominate a Striking Committee.
- b) The Striking Committee shall consist of the Board Chair, the Vice-Chair and four trustees. Within the four-year term, each trustee, no matter their capacity, shall serve at least once on the Striking Committee.
- c) Each year trustees shall be nominated by the Chair, determined by lot, to serve on the Striking Committee.
- d) The Board Chair shall automatically be Chair of the Striking Committee.
- e) The Striking Committee shall meet immediately following adjournment of the organizational meeting to nominate representation on the standing, ad hoc and/or special committees and to consider the appointment of Board representatives to such other organizations who extend to the Board the privilege of appointing one or more representatives.
- f) The Striking Committee shall present its report at the Inaugural Meeting of the Board.
- g) The Striking Committee will serve for a year, at the call of the Chair.

#### Striking Committee

| 2021                            |
|---------------------------------|
| Board Chair – Greg Anderson     |
| Board Vice-Chair – Susan Gibson |
| Tom Waldschmidt                 |
| Carol Ann Sloat                 |
| James Richardson                |
| Don Werden                      |