



Board Organizational Meeting

December 1, 2014
Education Centre, Board Room

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, M. Brown (Student Trustee)

Administration: Director — J. Forbeck; Superintendents – D. Abbey, W. Baker, B. Blancher, J. Gunn, A. Nesbitt, M. McDonald, S. Sincerbox; Recording Secretary — D. Fletcher

Regrets:

Trustees: E. Creed (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 7:15 p.m.

B – 1 Report from Nomination Meeting

(a) **2015 Nominating Committee Report and Nominations from the Floor**

A further call for nominations from the floor was made by J. Forbeck.
There were no further nominations.

Moved by: J. Harris

Seconded by: J. Richardson

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 2015 was confirmed.

Chair of the Board	Carol Ann Sloat
Vice Chair of the Board	David Dean
Chair of the Committee of the Whole Board No. 2	Brian Doyle
Chair of the Committee of the Whole Board No. 1	Greg Anderson
Vice Chair of the Committee of the Whole Board No. 2	Tom Waldschmidt
Vice Chair of the Committee of the Whole Board No. 1	Alex Felsky
OPSBA Director/Voting Delegate	Carol Ann Sloat
OPSBA Alternative Director/Alternate Voting Delegate	Alex Felsky

C – 1 Presentation to 2014 Board Chair

J. Forbeck thanked Carol Ann Sloat, 2014 Chair of the Board for her positivity, voice and passion for the Grand Erie District School Board.

Her commitment and leadership can be seen through new procedure and policy initiatives and progress. There were some turns with OPSBA and elections this year and her attention to media around the board locally or provincially was appreciated. Her caring of people, students, staff and trustees can be seen in throughout the Board.

Her dedication to the board is evident in attending 341 board meetings, without missing one in her role of trustee over the years.

D – 1 Elections (if required)

C.A. Sloat 2015 Board Chair, assumed the Chair.

E – 1 Appointment of 2015 Striking Committee

As per Bylaw 3 “Annual Organizational Meeting”, the Striking Committee is comprised of the Board Chair, Board Vice Chair and four other trustees.



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Moved by: J. Richardson

Seconded by: D. Sowers

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

Board Chair - Carol Ann Sloat

Board Vice-Chair - David Dean

Brian Doyle

John Harris

Alex Felsky

Rita Collver

Carried

F – 1 In Camera Session

Nil.

F – 2 In Camera Report

Nil.

G – 1 Adjournment

Moved by: T. Waldschmidt

Seconded by: J. Harris

THAT the meeting be adjourned at 7:26 p.m.

Carried

Board Chair, Carol Ann Sloat