



**GRAND ERIE DISTRICT SCHOOL BOARD**  
**Board Organizational Meeting**  
**December 2, 2013 – Following Nomination Meeting**  
**Education Centre, Board Room**

## **A G E N D A**

**A – 1      Opening**

- (a)      Call to Order: Director of Education
- (b)      Roll Call/Welcome

**B – 1      Report from Nomination Meeting**

- (a)      2014 Nomination Committee Report
- (b)      Nominations from the Floor

**B – 2      Elections (if required)**

*Note: Chair assumed by 2014 Board Chair*

**C – 1      Presentation to 2013 Board Chair**

**D – 1    \*      Appointment of 2014 Striking Committee**

**E – 1    \*      Review of Bylaws Not on Board's Regular Review Schedule** [from October 5, 2009]

**F – 1      In Camera Session**

**F – 2      In Camera Report**

**G – 1      Adjournment**



## GRAND ERIE DISTRICT SCHOOL BOARD

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TO: Trustees of the Grand Erie District School Board

FROM: John Forbeck, Director of Education & Secretary

RE: **2014 Striking Committee**

DATE: December 2, 2013

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**Recommended Action:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
THAT the Grand Erie District School Board appoint the following individuals to the Striking  
Committee:  
Board Chair —  
Board Vice Chair —  
1.  
2.  
3.  
4.

**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,

John Forbeck  
Director of Education



## BYLAW 3

### ANNUAL ORGANIZATIONAL 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.

2011 Striking Committee	2012 Striking Committee	2013 Striking Committee	2014 Striking Committee
Board Chair - C.A. Sloat	Board Chair - R. Collver	Board Chair – R. Collver	Board Chair -
Board Vice Chair - R. Collver	Board Vice Chair - D. Dean	Board Vice Chair – D. Dean	Board Vice Chair -
J. Angus	A. Everets	C. Lefebvre	
D. Dean	B. Doyle	M. Macdonald	
B. Johnston	C.A. Sloat	C.A. Sloat	
M. Macdonald	D. Werden	D. Werden	



## GRAND ERIE DISTRICT SCHOOL BOARD

TO: John Forbeck, Director of Education & Secretary

FROM: Jamie Gunn, Superintendent of Business & Treasurer

RE: **Review of Borrowing Bylaws Not on Board's Review Schedule**

DATE: December 2, 2013

**Recommended Action:** It was moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 THAT the Grand Erie District School Board receive the Review of Borrowing Bylaws Not on Board's Review Schedule report as information.

### Background

At the October 5, 2009 Committee of the Whole Board No. 1 Meeting and ratified at the October 26, 2009 Regular Board Meeting, trustees agreed to exempt financial bylaws from the regular three-year review schedule. The review date will be "until maturity" for each of these bylaws, as which time they will be rescinded.

Follows is a schedule of the financial bylaws, showing the amount and maturity dates:

Bylaw		Review Date
BL10	Good Places to Learn, Stage 1 Funding \$11,845,000	until maturity (2031 11 15)
BL14	Good Places to Learn and Primary Class Size Program Borrowing \$9,456,198	until maturity (2033 03 03)
BL20	Borrowing Bylaw: OFA Financing of Capital Projects — Good Places to Learn, Stage 3	until maturity (2036 03 11)
BL21	Borrowing By-Law re: Energy Performance Contract Tri-Party agreement between Grand Erie, Duke Solutions and Canada Life Assurance December 21, 2001 Investment Account \$9,490,000 Reference Bond matures Jun 1, 2023  Efficiency Services agreement between Grand Erie and Duke Solutions - January 3, 2002 Principal aggregate amount of loan \$9,674,000 Contract matures September 10, 2023 (Ameresco took over the contract May 25, 2004)	until maturity (2023 09 23)

Bylaw		Review Date
BL22	Capital Related Debt for Ministry approved projects committed prior to amalgamation of School Boards and change in the Education Funding Model \$3,520,453 (combined with BL22A)	until maturity (2033 06 02)
BL22A	Capital Related Debt – Computershare agreement regarding the administration and processing of payments related to BL22	until maturity (2033 06 02)
BL23	Energy Performance Contract – Phase II Tri-Party agreement between Grand Erie, Ameresco and Manufacturers Life Insurance Company - August 23, 2004; Authorized Investment \$15,345,606.26 Facility Renewal Agreement between Grand Erie and Ameresco - May 25/04; \$27,366,667	until maturity (2028 09 10)
BL30	Borrowing Bylaw — New Pupil Places Based Capital Projects \$13,555,558	until maturity (2029 11 15)
BL32	Borrowing Bylaw — Telephone Replacement Project \$1,884,000	until maturity (2019 05 25)
BL33	Borrowing Bylaw re: Bridge Financing Capital Projects \$5,283,000	until maturity (2014 08 31)
BL34	Borrowing Bylaw re: Bridge Financing — Cobblestone Elementary School Construction \$5,990,000	until maturity (2014 08 31)
BL37	Borrowing Bylaw re: Ontario Financing Authority Permanent Capital Financing \$18,242,787	until maturity (2035 04 13)
BL38	Capital Expenditure Financing: Vehicle Purchases maximum of \$390,000	until maturity (2015 02 01)
BL11	Borrowing Bylaw re: Ontario Financing Authority Permanent Capital Financing \$41,251,572	until maturity (2038 03 19)

Respectfully submitted,

Jamie Gunn  
Superintendent of Business & Treasurer