



Board Nomination Meeting

December 2, 2019

Education Centre, Board Room

MINUTES

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

Administration: Director - B. Blancher; Superintendents – W. Baker, L. De Vos, D. Martins, L. Munro, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

Regrets:

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

Administration: Nil

A - 1 Opening

(a) Roll Call

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

B - 1 Chair for Nomination Meeting

Director of Education and Secretary of the Board, B. Blancher, will chair the Board Nomination Meeting

C - 1 Selection of Slate of Officers

(a) Appointment of Scrutineers

Moved by: D. Werden

Seconded by: B. Doyle

THAT Lisa Munro and Rafal Wyszynski be appointed as scrutineers for the election of the Chair and Vice Chair of the 2020 Board, the Chair and Vice Chair of the 2020 Committee of the Whole Board, and OPSBA Director and Alternate Director.

Carried

(b) Method of Nominating

Moved by: G. Anderson

Seconded by: E. Dixon

THAT nominations for the election of Chair and Vice Chair of the 2020 Board, the Chair and Vice Chair of the 2020 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**

J. Richardson nominated G. Anderson who accepted the nomination.

Moved by: C.A. Sloat

Seconded by: E. Dixon

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

Carried

G. Anderson was declared acclaimed as Chair of the 2020 Board.

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

D. Dean nominated R. Collver who accepted the nomination.

Moved by: E. Dixon

Seconded by: D. Dean

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

Carried

R. Collver was declared acclaimed as Vice Chair of the 2020 Board.

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

D. Dean nominated S. Gibson who accepted the nomination.

Moved by: B. Doyle

Seconded by: G. Anderson

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

Carried

S. Gibson was declared acclaimed as Chair of the Committee of the Whole Board of the 2020 Board.

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

G. Anderson nominated C.A. Sloat who accepted the nomination.

Moved by: E. Dixon

Seconded by: R. Collver

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

Carried

C.A. Sloat was declared acclaimed as Vice Chair of the Committee of the Whole Board of the 2020 Board.



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(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: J. Richardson

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 2020 Board.

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

C. VanEvery-Albert nominated C.A. Sloat who declined the nomination.

R. Collver nominated S. Gibson who declined the nomination.

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

Moved by: B. Doyle

Seconded by: E. Dixon

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

Carried

R. Collver was declared acclaimed as OPSBA Alternate Director and Alternate Voting Delegate of the 2020 Board.

(i) **Motion to Destroy Ballots**

Nil

D - 1 **Review of Slate of Officers**

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

E - 1 **Other Business**

Nil



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F - 1 **Adjournment**

Moved by: D. Werden

Seconded by: G. Anderson

THAT the meeting be adjourned at 6:38 p.m.

Carried

Director of Education and Secretary, Brenda Blancher