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## 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 6:44 p.m.

**B - 1 Report from Nomination Meetings**

**(a) Nominations from the Floor**

A further call for nominations from the floor was made by B. Blancher.

**(b) 2020 Board Nominations Meeting Report**

Moved by: D. Werden

Seconded by: E. Dixon

THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nominations Meeting:

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

**Carried**

**C - 1 Presentation to 2018 Board Chair**

On behalf of the Board, B. Blancher presented G. Anderson with a gift of appreciation for his work as Board Chair in 2019.

G. Anderson, 2020 Board Chair, assumed the Chair.



## Board Organizational Meeting

December 2, 2019  
Education Centre, Board Room

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The Chair thanked and congratulated everyone and looks forward to next year.

### D - 1 Appointment of 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. The names were drawn by lot.

Moved by: B. Doyle

Seconded by: E. Dixon

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

Board Chair – Greg Anderson
Board Vice-Chair – Rita Collver
James Richardson
Susan Gibson
David Dean
Don Werden

**Carried**

B. Blancher provided some information that was received today regarding Special Education Advisory Committee. D. Werden suggested we proceed with our current practice.

### E - 1 In Camera Session

Moved by: D. Werden

Seconded by: J. Richardson

THAT the Board move into In Camera Session to discuss personnel and legal matters at 6:50 p.m.

**Carried**

### E - 2 In Camera Report

Nil

### F - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: C. VanEvery-Albert

THAT the meeting be adjourned at 7:20 p.m.

**Carried**

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Board Chair, G. Anderson