



## Board Organizational Meeting

December 6, 2021 Following Nomination Meeting  
 Board Room, Education Centre & MS Teams Virtual

### AGENDA

- A - 1      **Opening**
  - (a) Call to Order: Director of Education      J. Roberto
  - (b) Roll Call/Welcome/Land Acknowledgement Statement
  
- B - 1      **Report from Nomination Meeting**
  - (a) Nominations from the Floor      J. Roberto
  - \* (b) 2022 Board Nominations Meeting Report      J. Roberto
  
- C - 1      **Presentation to 2021 Board Chair**
  - (a) Note: Chair assumed by 2022 Board Chair
  
- D - 1      **Appointment of 2022 Striking Committee**      Chair
  
- E - 1      **In Camera Session**
  - (a) Personnel Matters      J. Tozer
  - (b) Legal Matters      J. Tozer
  - (c) Property
  
- E - 2      **In Camera Report**
  
- F - 1      **Adjournment**





# Grand Erie District School Board

TO: Trustees of the Grand Erie District School Board  
 FROM: JoAnna Roberto, Ph.D., Director of Education and Secretary of the Board  
 RE: **2022 Board Nominations Meeting Report**  
 DATE: December 6, 2021

<b>Recommended Action:</b> Moved by _____ Seconded by _____ THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting:	
Chair of the Board	S. Gibson
Vice Chair of the Board	B. Doyle
Chair of the Committee of the Whole Board	T. Waldschmidt
Vice Chair of the Committee of the Whole Board	C. VanEvery-Albert
OPSBA Director/ Voting Delegate	C. VanEvery-Albert
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, Ph.D.  
 Director of Education and Secretary of the Board





# Grand Erie District School Board

TO: Trustees of the Grand Erie District School Board  
 FROM: JoAnna Roberto, Ph.D., Director of Education and Secretary of the Board  
 RE: **Appointment of 2022 Striking Committee**  
 DATE: December 6, 2021

**Recommended Action:** Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 THAT the Grand Erie District School Board appoint the following individuals to the 2022 Striking Committee:

Board Chair	S. Gibson
Board Vice Chair	B. Doyle
Trustee	D. Dean
Trustee	C. VanEvery-Albert
Trustee	R. Collver
Trustee	C. A. Sloat

### Background

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

Respectfully submitted,

JoAnna Roberto, Ph.D.  
 Director of Education and Secretary of the Board

### BYLAW 3 - Annual Organization Meeting

#### 5. The Striking Committee

- a) Immediately following the elections, the Board Chair shall assume the chair to facilitate the organization of 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 shall serve at least once on the Striking Committee.
- c) Each year trustees shall be determined by draw, 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 statutory and standing 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 Chair of 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 2022**

<b>2022</b>
Board Chair - S. Gibson
Board Vice Chair - B. Doyle
Trustee - D. Dean
Trustee - C. VanEvery-Albert
Trustee - R. Collver
Trustee - C. A. Sloat