

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

**2018 December 3, 7:00 P.M.
BOARD ROOM, EDUCATION CENTRE**

The Board met in special session on 2018 December 3 in the Board Room at the Education Centre, meeting in public session at 7:00 p.m. The following were in attendance:

TRUSTEES

J. Bennett	C. Rahman
S. Hunt	B. Yeoman
M. Ruddock	J. Skinner
B. McKinnon	B. Smith
A. Morell	L. Pizzolato
P. Cuddy	S. Polhill

ADMINISTRATION AND OTHERS

L. Elliott	S. Smith
L. Nicholls	D. Macpherson
S. Builder	R. Culhane
B. Williams	J. Pratt
M. Moynihan	C. Beal
S. Powell	K. Edgar

1. CALL TO ORDER

Director Elliott called the meeting to order at 7:00.

2. O CANADA

Trustee Smith performed O Canada on the piano.

3. APPROVAL OF AGENDA

The agenda was approved on motion of Trustee Morell, seconded by Trustee Hunt.

4. CONFLICTS OF INTEREST

No conflicts of interest were declared.

5. ELECTION OF OFFICERS FOR 2019

a. Election of Chair of the Board for 2019

Director Elliott presided over the election of the 2019 Chair of the Board and called for nominations.

A motion to close nominations was moved by Trustee Rahman, seconded by Trustee Yeoman and CARRIED.

Trustees Skinner, McKinnon, Morell and Bennett were nominated. Trustee Morell declared her acceptance of the nomination. Trustee Morell was elected to the office of the Chair of the Board.

A motion to destroy the record of the election of Chair was moved by Trustee McKinnon, seconded by Trustee Polhill and CARRIED.

b. Election of Vice-Chair of the Board for 2019

Chair Morell called for nominations for the position of Vice-Chair of the Board for 2019.

A motion to close nominations was moved by Trustee Yeoman, seconded by Trustee Ruddock and CARRIED.

Trustees Skinner, Polhill, Rahman, Pizzolato and Bennett were nominated. Trustees Bennett and Skinner declared their acceptance of the nominations. The nominees spoke to their nominations in random order. Following a secret ballot, Trustee Bennett was elected Vice-Chair of the Board for 2019.

A motion to destroy the record for the election of Vice-Chair was moved by Trustee Polhill, seconded by Trustee Cuddy and CARRIED.

6. ELECTION OF ADVISORY COMMITTEE CHAIRS

a. Election of Program and School Services Advisory Committee Chair for 2019

Chair Morell called for nominations for the position of Program and School Services Advisory Committee Chair for 2019.

A motion to close nominations was moved by Trustee Polhill, seconded by Trustee Bennett and CARRIED.

Trustees Skinner, Smith, Polhill and Rahman were nominated. Trustee Polhill declared her acceptance of the nomination. Trustee Polhill was elected to the office of the Chair of the Program and School Services Advisory Committee.

A motion to destroy the record for the election of Chair of the Program and School Services Advisory Committee was moved by Trustee Skinner, seconded by Trustee McKinnon and CARRIED.

b. Election of Planning and Priorities Advisory Committee Chair for 2019

Chair Morell called for nominations for the position of Planning and Priorities Advisory Committee Chair for 2019.

A motion to close nominations was moved by Trustee Ruddock, seconded by Trustee Rahman and CARRIED.

Trustees Ruddock, McKinnon, Skinner, Hunt and Pizzolato were nominated. Trustees Skinner and Hunt declared their acceptance of the nominations. The nominees spoke to their nominations in random order. Following two secret ballots, Trustee Skinner was elected Planning and Priorities Advisory Committee Chair.

A motion to destroy the record for the election of the Chair of the Planning and Priorities Advisory Committee was moved by Trustee Cuddy, seconded by Trustee Smith and CARRIED.

7. OFFICERS OF THE BOARD

Associate Director Pratt presented the report to appoint by name the Officers of the Board who shall be the Director of Education, and the Board Treasurer, both of whom, along with the Chair and Vice-Chair of the Board, shall have signing authority on behalf of the Board for the period 2018 December 01 to 2019 November 30, in accordance with Board Bylaws-Election of Chair and Vice-Chair, section 6.9.

The following recommendation was moved by Trustee McKinnon, seconded by Trustee Polhill and CARRIED:

That the following persons be appointed signing officers on behalf of the Board for the period 2018 December 01 to 2019 November 30:

**Arlene Morell, Chair of the Board
Joyce Bennett, Vice-Chair of the Board
Laura Elliott, Director of Education and Secretary
Jeff Pratt, Associate Director and Treasurer**

8. ADJOURNMENT

The meeting adjourned at 7:37 p.m. on motion of Trustee Yeoman seconded by Trustee Rahman and CARRIED.

Confirmed:

Chairperson

SUMMARY OF APPROVED RECOMMENDATIONS OF 2018 DECEMBER 3:

That the following persons be appointed signing officers on behalf of the Board for the period 2018 December 01 to 2019 November 30:

**Arlene Morell, Chair of the Board
Joyce Bennett, Vice-Chair of the Board
Laura Elliott, Director of Education and Secretary
Jeff Pratt, Associate Director and Treasurer**