

THAMES VALLEY DISTRICT SCHOOL BOARD

SPECIAL MEETING

December 1, 2020, 6:00 P.M.
Teams Meeting

TRUSTEES

A. Morell
J. Bennett
L. Pizzolato
M. Ruddock
B. Yeoman (+6:05)
C. Rahman

REGRETS

T. Rahman
N. Keller
M. Dhaliwal

B. McKinnon
S. Polhill
B. Smith
J. Skinner (by Teams)
P. Cuddy
C. Antone
S. Hunt (by Teams)

ADMINISTRATION AND OTHERS

M. Fisher
J. Pratt
S. Builder
A. Canham
R. Culhane
C. Lynd
D. Wright
P. Skinner
S. Powell
B. Williams

M. Moynihan
P. Sydor
K. Wilkinson
L. Griffith-Jones
C. Giannacopoulos
L. Nicholls
A. Chahbar
S. Smith
K. Auckland

1. CALL TO ORDER

Director Fisher called the meeting to order at 6:00 p.m. and acknowledged the traditional territory on which the Board meeting is held.

2. O CANADA

The meeting opened with a virtual performance of O Canada by Lord Dorchester Secondary School.

3. APPROVAL OF AGENDA

The agenda was approved on motion by Trustee Smith, seconded by Trustee Bennett.

4. CONFLICTS OF INTEREST

No conflicts of interest were declared.

5. ELECTION OF OFFICERS FOR 2021

a. Election of Chair of the Board for 2021

Director Fisher presided over the election of the 2021 Chair of the Board and called for nominations.

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

Trustees McKinnon, Morell, Smith, Rahman and Yeoman were nominated. Trustees McKinnon, Smith and Rahman declared their acceptance of the nominations. The nominees spoke to their nominations in random order.

Following a secret ballot, Trustee McKinnon 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 Morell, seconded by Trustee Smith and CARRIED

b. Election of Vice-Chair of the Board for 2021

Chair McKinnon called for nominations for the position of Vice-Chair of the Board for 2021.

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

Trustees Ruddock, Cuddy, Pizzolato and Rahman were nominated. Trustees Ruddock and Pizzolato declared their acceptance of the nominations. The nominees spoke to their nominations in random order.

Following a secret ballot Trustee Ruddock was elected Vice-Chair of the Board for 2021.

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

6. ELECTION OF ADVISORY COMMITTEE CHAIRS

a. Election of Program and School Services Advisory Committee Chair for 2021

Chair McKinnon called for nominations for the position of Program and School Services Advisory Committee Chair for 2021.

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

Trustees Smith, Rahman, Pizzolato, Antone, Bennett and Yeoman were nominated. Trustee Rahman accepted the nomination.

Trustee Rahman was declared 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 Cuddy, seconded by Trustee Morell and CARRIED.

b. Election of Planning and Priorities Advisory Committee Chair for 2021

Chair McKinnon called for nominations for the position of Planning and Priorities Advisory Committee Chair for 2021.

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

Trustees Skinner, Cuddy, Hunt, Bennett, Yeoman and Pizzolato were nominated. Trustee Pizzolato accepted the nomination.

Trustee Pizzolato was declared the Chair of 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 Morell, seconded by Trustee Yeoman and CARRIED.

7. OFFICERS OF THE BOARD

Associated Director Pratt presented for approval 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 2020 December 01 to 2021 November 30, in accordance with Board Bylaws-Election of Chair and Vice-Chair, section 6.9.

The following recommendations were moved by Trustee Rahman, seconded by Trustee Morell and CARRIED:

That the following persons be appointed signing officers on behalf of the Board for the period 2020 December 01 to 2021 November 30:

**B. McKinnon, Chair of the Board
M. Ruddock, Vice-Chair of the Board**

That the following persons be appointed signing officers on behalf of the Board for the period 2020 December 01 to 2021 November 30:

**Mark Fisher, Director of Education and Secretary
Jeff Pratt, Associate Director and Treasurer**

8. ADJOURNMENT

The meeting adjourned at 6:56 p.m. on motion of Trustee Yeoman seconded by Trustee Bennett and CARRIED.

Bill McKinnon
Chairperson