

SIMCOE COUNTY DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING MONDAY, DECEMBER 1, 2014

7:00 P.M. – ROY EDWARDS ROOM

AGENDA

1. Call to Order
2. Returns of the Clerks
3. Declaration, Oath (Affirmation) and Code of Conduct for Trustees
4. Election of Chairperson
5. Election of Vice-Chairperson
6. General Business
 - (a) Selection Committee
7. **FUTURE BUSINESS AND ADJOURNMENT**

Regular Meeting of the Board – December 17, 2014 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Georgian Room), Public Session will resume at 7:00 p.m. (Roy Edwards Room)

SIMCOE COUNTY DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

RECOMMENDED ACTION – MONDAY, DECEMBER 1, 2014

REPORT	FYI	Decision Req.	MOTION
1			Call Meeting to order. Roll Call
2			Returns of the Clerks
3			Declaration, Oath (Affirmation) and Code of Conduct for Trustees
4			Election of Chairperson
5			Election of Vice-Chairperson
6(a) Selection Committee		√	That Trustee be elected as a member of the selection committee, as stipulated in Article II: Meetings of Board of Trustees – Inaugural Meeting Section 2.5, as set out in Report No. 6-a, Selection Committee, dated December 1, 2014.
Future Business			
Adjournment		√	Motion to Adjourn

TO: The Chairperson and Members of the
Simcoe County District School Board

FROM: Director of Education

SUBJECT: **SELECTION COMMITTEE**

Article II: Meetings of Board of Trustees – Inaugural Meeting, Section 2.5, requires that the organizational meeting of the Board includes a review of board committees and a survey of each member's preferences as to committee membership.

Section 2.5 of this By-law also stipulates that:

The Selection Committee composed of three members – the incoming Chairperson, Vice-chairperson and one other member elected at the Inaugural meeting of the Board shall seek from board members their preferences regarding committee membership, and shall make its recommendations to the Board for approval at the regular Board meeting in December.

In order for the selection committee to prepare the recommendations for ratification at the Board meeting on December 17, 2014, it is necessary to elect the "one other member" as part of the General Business of the Inaugural Board meeting.

RECOMMENDATION

That Trustee _____ be elected as a member of the selection committee, as stipulated in Article II: Meetings of Board of Trustees, Section 2.5 of the Board By-laws, as set out in Report No. 6-a, Selection Committee, dated December 1, 2014.

Respectfully submitted by:

Kathryn Wallace
Director of Education

December 1, 2014