

SIMCOE COUNTY DISTRICT SCHOOL BOARD

SPECIAL ORGANIZATIONAL MEETING

MONDAY, DECEMBER 5, 2016 - ROY EDWARDS MEETING ROOM

7:00 P.M.

In keeping with Board By-law Article II, Meetings of Board of Trustees, the Board will meet on Monday, December 5, 2016 at 7:00 p.m. in the Roy Edwards Meeting Room for its annual organizational meeting.

A G E N D A

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|----|---|-------------|
| 1. | Call to Order | Director |
| 2. | Recording of Attendance | Director |
| 3. | Election of Board Chairperson | Director |
| 4. | Election of Board Vice-Chairperson | Chairperson |
| 5. | Election of Third Member of the Selection Committee | Chairperson |
| 6. | Remarks from Outgoing Chairperson | Chairperson |
| 7. | Inaugural Address | Chairperson |
| 8. | Adjournment | |

SIMCOE COUNTY DISTRICT SCHOOL BOARD

PUBLIC SESSION

RECOMMENDED ACTION - MONDAY, DECEMBER 5, 2016

REPORT	FYI	Decision Req.	MOTION
1			Call Meeting to order. Roll Call
2		√	That the agenda be approved as printed.
Procedure Ballot Counters & - Scrutineers			Director designates two members of Admin Council to count the ballots. Each nominee may appoint a scrutineer to observe the counting of ballots.
3 Election of Chairperson		√	That Trustee _____ be nominated for election as Chairperson of the Simcoe County District School Board for the upcoming year.
			That the nominations for Chairperson be closed.
DIRECTOR DECLARATION			Director declares Trustee _____ as Chairperson of the SCDSB for the upcoming year.
4 Election of Vice-chairperson		√	That Trustee _____ be nominated for election as Vice-chairperson of the Simcoe County District School Board for the upcoming year.
			That the nominations for Vice-chairperson be closed.
CHAIRPERSON DECLARATION			Chairperson declares Trustee _____ as Vice-chairperson of the SCDSB for the upcoming year.
5 Election of Third Member of the Selection Committee		√	That Trustee _____ be elected as the third member of the selection committee, as stipulated in Article II, Item 4.
CHAIRPERSON DECLARATION		√	Chairperson declares that Trustee _____ will be the third member of the Selection Committee.
6 Remarks from Outgoing Chairperson			
7 Inaugural Address			
MOTION TO ADJOURN		√	Motion to Adjourn
Future Business			

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

FROM: Director of Education

SUBJECT: **ELECTION OF THIRD MEMBER OF THE SELECTION COMMITTEE**

Article II: Item 1 of the Board By-laws stipulates that at the Organizational Board meeting, the Board will elect a third member on the Selection Committee.

Article II: Item 5 of the Board By-laws also stipulates that:

The Selection Committee comprised of three members – the incoming Chairperson, Vice-chairperson and one other member elected by 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 Regular Board meeting on December 21, 2016, it is necessary to elect the "one other member" as part of the General Business of the Organizational Board meeting.

RECOMMENDATION

That Trustee _____ be elected as the third member of the selection committee, as stipulated in Article II, Item 5 of the Board By-laws, as set out in Report No. 5, Selection Committee, dated December 5, 2016.

Respectfully submitted by:

Kathryn Wallace
Director of Education

December 5, 2016