

SIMCOE COUNTY DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING - MONDAY, MAY 1, 2017

A G E N D A

ROY EDWARDS ROOM – 7:00 P.M.

- A.**
- (1) Roll Call
 - (2) Approval of Agenda
 - (3) Declaration of Conflicts of Interest
 - (4) Presentations by Trustee Candidates for the Simcoe County District School Board, Representing Wasaga Beach, Penetanguishene and Tiny

B. ELECTION AND APPOINTMENT OF TRUSTEE

- (1) Election and Appointment of Trustee for the Simcoe County District School Board, Representing Wasaga Beach, Penetanguishene and Tiny

C. FUTURE BUSINESS AND ADJOURNMENT

May 24, 2017 at 6:00 p.m., followed immediately by the Committee of the Whole in Closed Session (Roy Edwards Room), Public Session will resume at 7:00 p.m. (Roy Edwards Room)

SIMCOE COUNTY DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

PUBLIC SESSION

RECOMMENDED ACTION – MONDAY, MAY 1, 2017

REPORT	FYI	Decision Req.	MOTION
A1			Call Meeting to order. Roll Call
A2		√	That the agenda be approved as printed.
A3			Declaration of Conflicts of Interest
A4 Presentations by Trustee Candidates for the Simcoe County District School Board, Representing Wasaga Beach, Penetanguishe and Tiny			See APPENDIX A
B - 1 Election and Appointment of Trustee for the Simcoe County District School Board, Representing Wasaga Beach, Penetanguishene and Tiny		√	That _____ be appointed as trustee for the Simcoe County District School Board, representing Wasaga Beach, Penetanguishene and Tiny, effective immediately following the signing of the Declaration of the trustee.
Future Business			
Adjournment		√	Motion to Adjourn

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

FROM: Director of Education

SUBJECT: **ELECTION AND APPOINTMENT OF TRUSTEE FOR
THE SIMCOE COUNTY DISTRICT SCHOOL BOARD
REPRESENTING WASAGA BEACH, PENETANGUISHENE AND TINY**

1. Background

At the Board meeting of March 22, 2017 the Board accepted the resignation of Pamela Hodgson as trustee for the Wasaga Beach, Penetanguishene and Tiny. The Board also approved the process for the appointment of a qualified person to fill the vacancy created by this resignation.

2. Candidate Information and Election Procedures

As of the deadline for applications, April 13, 2017, applications had been received from 14 interested individuals. After reviewing these applications, two applicants were disqualified for not meeting the criteria as set out in the Education Act. A list of the remaining 12 candidates is provided in APPENDIX A. Information provided by the candidates has been included in trustee agenda packages. Candidates will have an opportunity to make a five minute presentation to the Board on Monday, May 1, 2017. Trustees will have five minutes for questions and/or clarification following each candidate presentation.

Attached as APPENDIX B is a memorandum from the Chairperson outlining voting procedures.

3. Appointment of New Trustee

The appointment of the successful candidate will be effective immediately following the signing of the Declaration of the trustee which will occur the evening of May 1, 2017. The term of office will end November 2018.

RECOMMENDATION

That _____ be appointed as trustee for the Simcoe County District School Board, representing Wasaga Beach, Penetanguishene and Tiny, effective immediately following the signing of the Declaration of the trustee.

Respectfully submitted by:

Steve Blake
Director of Education

May 1, 2017

LIST OF TRUSTEE CANDIDATES FOR THE
SIMCOE COUNTY DISTRICT SCHOOL BOARD
REPRESENTING WASAGA BEACH, PENETANGUISHENE AND TINY

<u>NAME</u>	<u>ADDRESS</u>
1. Larry Beer	Tiny
2. Dave Crann	Oro-Medonte
3. Tai DeLuna	Collingwood
4. David Dixon	Wasaga Beach
5. Lillian Fry	Elmvale
6. Liz Grummett	Phelpston
7. Craig Hawkins	Midland
8. Duncan McDonald	Orillia
9. Rob North	Essa
10. Lise Marie Sims	Collingwood
11. Tanya Snell	Wasaga Beach
12. Tiffany Williams-Palmer	Barrie

OFFICE OF THE CHAIRPERSON**VOTING PROCEDURES - APPOINTMENT OF A
TRUSTEE FOR THE SIMCOE COUNTY DISTRICT SCHOOL BOARD
REPRESENTING WASAGA BEACH, PENETANGUISHENE AND TINY**

1. Trustees will receive a ballot which lists alphabetically all candidates for the appointment.
2. Voting will be taken by secret ballot. For each vote trustees will put a √ beside the candidate of choice.
3. The Chair will offer each candidate the option to select a scrutineer.
4. The candidate receiving a simple majority of the votes cast will be declared appointed.
5. On each ballot, the candidate (or candidates in the case of a tie) receiving the fewest votes will be dropped and the voting will continue until a candidate is selected.
6. In the event that there is a ballot involving only two candidates and both candidates are tied after the vote is taken, the Chairperson of the Board will draw lots to determine the appointment
7. The Chairperson of the Board will appoint two persons who are not trustees to tabulate each vote.
8. The Chairperson of the Board will announce the result of each vote but will not declare the count.
9. The process for ballot counting will align with sections 7 – 9 of APPENDIX A of the Board By-laws.

May 1, 2017