

THE HALTON DISTRICT SCHOOL BOARD

Annual Organizational Meeting of the Board

J.W. Singleton Education Centre, Burlington, Ontario

Wednesday, December 3, 2008

7 p.m. – Public Session

PUBLIC SESSION MINUTES

Present: K. Bateman-Olmstead, D. Danielli, M.E. Dilly, P. Ellis, J. Hames, J. Hlusko, B. Jones,
G. Ockenden, P. Russell, G. Tuck Kutarna, D. Vrooman, L. McVey, N. Dogra

Regrets:

Agenda Item 1

The Director called the Public Session meeting to order at 7 p.m., welcoming trustees and guests.

Agenda Item 2

The Director called for a motion to approve tonight's agenda.

M08-0231 K. Bateman-Olmstead / J. Hames

Be it resolved that the Halton District School Board approve the agenda as distributed, for December 3, 2008.

Carried

Agenda Item 3

Election of the Chair

W. Joudrie reviewed the by-law and subsequent process by which a Chair would be elected, and appointed. He indicated the position of Chair was now open for nominations.

D. Vrooman nominated B. Jones for the position of Chair. The nomination was seconded by P. Ellis.

Having no further nominations after a period of one minute, nominations were closed.

The Director of Education announced the acclamation of B. Jones to the position of Chair.

Agenda Item 4

Presentation of Gavel of Office

W. Joudrie presented B. Jones with the Gavel of Office. B. Jones conducted the remainder of the meeting.

Agenda Item 5

Election of the Vice-Chair

The Chair called for nominations to the position of Vice-Chair of the Board.

G. Tuck Kutarna nominated D. Danielli for Vice Chair. P. Ellis seconded the nomination.

P. Russell nominated G. Ockenden. M.E. Dilly seconded the nomination. G. Ockenden declined with thanks.

P. Russell nominated P. Ellis. M.E. Dilly seconded the nomination. P. Ellis declined with thanks.

Having no further nominations after a period of one minute, nominations were closed.

The Director of Education announced the acclamation of D. Danielli to the position of Vice-Chair.

Agenda Item 6

Inaugural Address of the Chair

D. Vrooman presented his nomination comments on behalf of B. Jones.

B. Jones presented his Inaugural Address, commenting on the consultative approach he plans on adopting during his term. He expressed his thanks for the efforts of Janie Hames and Gillian Tuck Kutarna during their term as Vice-Chair and Chair during the past two years.

G. Tuck Kutarna presented her nomination comments on behalf of D. Danielli.

Agenda Item 7

M08-0232 P. Russell / J. Hames

Be it resolved that Halton District School Board adjourn at 7:26 p.m.

The Board reached consensus on this matter.

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Recorder

.....Chair