

**ANNUAL ORGANIZATION MEETING
 DECEMBER 6, 2016**

@ 7:00 p.m.

In the Board Room at the Sarnia Education Centre
 200 Wellington Street, Sarnia, ON

AGENDA

1. Call to Order – Jim Costello, Director of Education and Secretary of the Board
2. Performance by the Great Lakes Jazz Band from Great Lakes Secondary School, Sarnia
3. Invocation – Trustee Shannon Sasseville
4. Appointment of Trustee Scrutineers
5. Election of the Chairperson of the Board
 - o Nominations
 - o Opportunity for Nominees to Speak
 - o Casting of Secret Ballots
 New Chairperson Assumes the Chair
6. Address by the Chairperson of the Board
7. Election of the Vice-Chairperson of the Board
 - o Nominations
 - o Opportunity for Nominees to Speak
 - o Casting of Secret Ballots
8. Address by the Vice-Chairperson of the Board
9. Election of the Delegate and Alternate to the Ontario Public School Boards' Association
10. Striking Committee Retires to Select Composition of Board Committees
11. Performance by the Great Lakes Jazz Band from Great Lakes Secondary School, Sarnia
12. Report of the Striking Committee Report B-17-01 2
13. Motion to destroy all ballots
14. Appointment of Signing Officers of the Board Report B-17-02 3
15. Appointment of Legal Counsel for the Board - Report B-17-02 3
16. Appointment of Auditors for the Board – Report B-17-02 3
17. Adjournment

**BOARD REPORT
ORGANIZATION MEETING OF THE BOARD**

REPORT NO: B-17-01

Report To The Board

From: Chair of the Board and Striking Committee

Date: December 6, 2016

Subject: Report of the Striking Committee

The completed Board Committee Structure form for 2016/2017 will be distributed at the Organization Meeting of the Board following the Meeting of the Striking Committee.

Recommendation:

"That the Board approve the committee structure for 2016/2017 as outlined in Report B-17-01."

**BOARD REPORT
ORGANIZATIONAL MEETING OF THE BOARD**

REPORT NO: B-17-02

Memorandum To: Jim Costello, Director of Education

FROM: Brian McKay, Superintendent of Business

DATE: December 6, 2016

SUBJECT: Signing Officers, Legal Counsels and Auditor for the Board

According to the LKDSB Procedural By-Laws, the Board must appoint its signing officers and legal counsels for the ensuing term. Currently they are:

Signing Officers: Jim Costello, Director of Education and Secretary of the Board
Brian McKay, Superintendent of Business and Treasurer of the Board

Legal Counsels: Hicks Morley (for matters involving personnel)
77 King Street West, 39th Floor
P.O. Box 371, TD Centre,
Toronto, ON M5K 1K8

Glenn T. Dawson Law Office, (for local property matters)
Trailside Commercial Centre
1315 Michigan Avenue
Sarnia, ON N7S 4M6

Carscallen Reinhart Mathany Maslak Anderson (for local property matters)
124 St. Clair Street
P.O. Box 1444
Chatham, ON N7L 3J3

At the Audit Committee Meeting of October 31, 2016, the Committee recommended the current auditing firm.

Auditor: Bailey Kearney Ferguson LLP
708 Wellington Street
Wallaceburg, ON N8A 2Y6

RECOMMENDATION #1:

“That, for the term of December 2016 to November 2017, the Board appoint Jim Costello, Director of Education and Secretary of the Board and Brian McKay, Superintendent of Business and Treasurer of the Board as its official signing officers.”

RECOMMENDATION #2:

“That, for the term of December 2016 to November 2017, the Board appoint the legal firms of: (a) Hicks Morley, (b) Glenn T. Dawson Law Office, and (c) Carscallen Reinhart Mathany Maslak Anderson as its official legal firms to conduct business.”

RECOMMENDATION #3:

“That, for the term of December 2016 to November 2017, the Board appoint the auditing firm of Bailey Kearney Ferguson LLP as its official auditor.”