

**ANNUAL ORGANIZATION BOARD MEETING
 DECEMBER 5, 2017**

@ 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 Errol Road Public School Choir
3. Invocation – Trustee Jane Bryce
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. Report of the Striking Committee Report B-18-01 2
12. Motion to destroy all ballots
13. Appointment of Signing Officers of the Board Report B-18-02 3
14. Appointment of Legal Counsel for the Board - Report B-18-02 3
15. Adjournment

**BOARD REPORT
ORGANIZATION MEETING OF THE BOARD**

REPORT NO: B-18-01

Report To The Board

From: Chair of the Board and Striking Committee

Date: December 5, 2017

Subject: Report of the Striking Committee

The completed Board Committee Structure form for 2017/2018 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 2017/2018 as outlined in Report B-18-01."

**December 5, 2017 to December 4, 2018
Committees – Trustees Assignments**

Striking Committee	
Immediate Past New Chair, New Vice-Chair, Director	Jane Bryce Elizabeth Hudie Scott McKinlay Jim Costello
Agenda Review Chair, Vice-Chair	Elizabeth Hudie, Scott McKinlay
Audit Committee December 2014 - Appointed for a 4 year term 3 Trustees Tom McGregor, Scott McKinlay, Dave Douglas	
Chatham-Kent Public Education Student Assistance Foundation 1 Trustee Scott McKinlay	
Elementary Teacher/ Board Communications Committee 1 Trustee Ruth Ann Dodman	
Expulsion/Suspensions Review Chair, Vice-Chair & 1 other Trustee from north and south	
	Elizabeth Hudie, Scott McKinlay Randy Campbell, Tom McGregor
Grievance 3 Trustees 3 Alternates	
	Jane Bryce, Dave Douglas, Tom McGregor Ruth Ann Dodman, Jack Fletcher, Elizabeth Hudie
Indigenous Liaison Committee 2 Trustees Alternate	
	Lareina Rising, Jane Bryce Scott McKinlay
Negotiations 4 Trustees 1 Alternate:	
	Dave Douglas Jack Fletcher, Tom McGregor, Shannon Sasseville Elizabeth Hudie
Parent Involvement Committee -PIC 1 Trustee Alternate	
	Ruth Ann Dodman Bob Murphy
Secondary Student Art Shows 2 Trustees 1 from North and 1 from South	
	Shannon Sasseville, Lareina Rising
Special Education Advisory -SEAC 2 Trustees	
	Jack Fletcher, Elizabeth Hudie
Student Senate 2 Trustees	
	Bob Murphy, Ruth Ann Dodman
Supervised Alternative Learning - SAL 4 Trustees	
	Randy Campbell, Ruth Ann Dodman, Jane Bryce, Jack Fletcher
Surplus Sites Chair & Vice-Chair	
	Elizabeth Hudie, Scott McKinlay

**BOARD REPORT
ORGANIZATIONAL MEETING OF THE BOARD**

REPORT NO: B-18-02

Memorandum To: Jim Costello, Director of Education

FROM: Brian McKay, Superintendent of Business

DATE: December 5, 2017

SUBJECT: Signing Officers and Legal Counsels for the Board

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

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

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

Harrison Pensa *(for business, financial & property matters)*
P.O. Box 3237
450 Talbot Street
London, ON. N6A 4K3

RECOMMENDATION #1:

“That, for the term of December 2017 to November 2018, 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 2017 to November 2018, the Board appoint the legal firms of: (a) Hicks Morley, (b) Carscallen Reinhart Mathany Maslak Anderson and (c) Harrison Pensa as its official legal firms to conduct business.”