

AVON MAITLAND DISTRICT SCHOOL BOARD

*We Will: Create Positive, Inclusive Learning Environments, and
Maximize Outcomes for Students*

A G E N D A

Inaugural Board Meeting – Tuesday, December 4, 2018

7:00 p.m.

Maitland Room, Seaforth Education Centre
62 Chalk Street North, Seaforth, ON N0K 1W0

1.0 CALL TO ORDER

1.1 The Secretary will call the roll.

2.0 DECLARATION OF OFFICE/OATH OF ALLEGIANCE

2.1 Confirmation of Eligibility

2.2 Declaration of Office/Oath of Allegiance

3.0 REVIEW OF ELECTION PROCEDURE BY SECRETARY OF THE BOARD

The meeting shall proceed according to the Governance Bylaws of the Avon Maitland District School Board.

3.1 Scrutineers: The Secretary shall call for a motion naming two senior administrators to be appointed as scrutineers.

Resolved that *the two scrutineers for the election be Superintendent Paul Langis and Associate Superintendent Cheri Carter.*

3.2 Secret Ballot Vote if Attending by Electronic Means: A trustee attending the meeting by electronic means shall be allowed to participate in the secret ballot for election of Chair, Vice Chair, and OPSBA Delegate and Alternate Delegate by privately advising each of the scrutineers of his/her choice of nominee or candidate for each ballot and the scrutineers will write that choice on the appropriate ballot and place in the ballot box.

3.3 Nominations: Nominations shall be by secret ballot and each ballot shall be valid only if it contains the name of one nominee.

3.4 The Secretary shall announce the result of the ballot by declaring the names of those nominated in alphabetical order. The members nominated shall be asked in alphabetical order to declare their willingness to stand.

Those standing for election will be allowed up to two minutes to speak prior to the election.

3.5 The Secretary will direct the scrutineers to distribute the ballots.

3.6 The member receiving a clear majority of the votes cast shall be declared elected.

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- 3.7 Should no member receive a clear majority of the votes cast, the name of the member receiving the smallest number of votes shall be dropped. In the event that the balloting results in a tie vote between the two members receiving the smallest number of votes, these two members shall draw lots to decide whose name shall continue to be on the slate of nominees. The Board shall proceed to vote anew and so continue until one member receives a clear majority of the votes cast and such member shall be declared elected.
- 3.8 In the event that the balloting results in a tie vote between two members, the election shall be decided as provided in the *Education Act*, section 208 subsection 8, viz: "In the case of an equality of votes at the election of a chair or vice chair, the candidates shall draw lots to fill the position of chair or vice chair, as the case may be."
- 3.9 The Secretary shall announce the result of the ballot by declaring the name of the member who has received a clear majority of the votes cast. On all occasions when the result of a ballot is disclosed, there shall be no declaration of the count.

4.0 Election of Chair, Vice Chair and OPSBA Delegate**4.1 Election of the Chair of the Board**

Election of the Chair of the Board shall be as in Section 3.3 above and on all occasions when the result of a ballot is disclosed there shall be no declaration of the count.

4.1.1 The newly elected Chair shall take the Chair.

4.2 Election of the Vice Chair of the Board

Election of the Vice Chair of the Board shall be as in Section 3.3 above. The Vice Chair of the Board shall be Chair of the Committee of the Whole Board.

4.2.1 The Vice Chair shall take his/her place at the Board table.

4.3 Election of the Board's Delegate and Alternate Delegate to the Ontario Public School Board's Association (OPSBA) shall be as in Section 3.3 above.**5.0 Destruction of Ballots:** Upon completion of elections for all offices as set out in Section 3.3 above, the Board, by motion, shall direct that all ballots be destroyed.

Resolved that *the ballots from the elections for Board Chair, Vice Chair, and OPSBA Delegate/Alternate Delegate be destroyed.*

6.0 REMARKS AND INTRODUCTION OF GUESTS

6.1 Remarks from the Chair of the Board

7.0 ANNOUNCEMENTS**7.1 Future Board Meetings** (at Education Centre unless otherwise noted)

- Tuesday, January 22, 2019 – 5:00 p.m. Finance Committee, 6:30 p.m. Committee of the Whole, Closed Session, 7:00 p.m. Student Advisory Committee, 7:30 p.m. Regular Board Session

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7.2 Future Meetings/Events with Trustee Representation (at Education Centre unless otherwise noted)

- Trustee Orientation Session: Tuesday, January 15, 2018– Festival Room, Seaforth Education Centre – time to be confirmed
- OPSBA – Public Education Symposium: Thursday, January 24 to Saturday, January 26, 2019 – Toronto

8.0 ADJOURNMENT

Resolved that *this meeting be adjourned at _____ p.m.*

Please join us in the Festival Room for refreshments immediately following the Inaugural.