

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

MINUTES

ELECTRONIC POLL **Monday, December 10, 2018**

Trustees: Laura Bisutti, Colin Carmichael, Lynette Geddes, Robert Hunking, Herb Klassen, Julie Moore, Nancy Rothwell, Colleen Schenk, Al Sygrove

Recording Secretary: Barb Crawford

An electronic poll vote was conducted, and concluded on Monday, December 10, 2018 for one agenda item:

1. Trustee Committee Assignments

RECOMMENDATIONS FOR IMMEDIATE ACTION

Trustee Committee Assignments for 2019

MOTION 2018-12-10-04

(9 Trustees)

RESOLVED THAT the Avon Maitland District School Board approve the trustee committee, pool and other assignments for 2019 as set out in the 2019 Trustee Board Committee Assignments chart..

CARRIED

Approved at Seaforth, Ontario
January 29, 2018

Colleen Schenk
Chair of the Board

Dr. Lisa Walsh
Director of Education and
Secretary of the Board