

AVON MAITLAND DISTRICT SCHOOL BOARD

Engage, Inspire, Innovate ... Always Learning

MINUTES

ELECTRONIC POLL **Monday, January 14, 2019**

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, January 14, 2019 for one agenda item:

1. Appointment of Special Education Advisory Committee (SEAC) Members

RECOMMENDATIONS FOR IMMEDIATE ACTION

Appointment of Special Education Advisory Committee (SEAC) Members

MOTION 2018-12-10-05

(9 Trustees)

RESOLVED THAT the Avon Maitland District School Board approve the applications for both Associate Members and Member at Large, and that these applicants be appointed to the Special Education Advisory Committee to serve the same term as the elected AMDSB Board of Trustees.

CARRIED

Approved at Seaforth, Ontario
January 29, 2019

Colleen Schenk
Chair of the Board

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