



# Meeting Minutes

## Board of Trustees Organizational Meeting

*Doing What's Best for Kids*

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| Location:    | Board Room - District Office, 231 Hardin Street               |
| Date:        | Wednesday, October 25, 2017                                   |
| Time:        | 1:00 p.m.   |
| Facilitator: | Allan Kallal, Associate Superintendent - Business and Finance |

| Item | Topics                        | Discussions   |
|------|-------------------------------|---|
| 1.   | <b>Call to Order</b>          | <p>Associate Superintendent A. Kallal called the meeting to order at 1:00 p.m.</p> <p><b>Roll Call:</b> Absent from the meeting is Mr. D. Rizzuto.</p> <p><b>Declaration of Election Results:</b> Associate Superintendent A. Kallal shared the Election Results.</p> <p><b>Oath of Office:</b> The Oath of Office commenced at 1:05 p.m. All present and duly elected Trustees were official sworn in and presented to the gallery.</p>  |
| 2.   | <b>Election of Chair</b>      | <p><b>Appointment of Vote Counter and Assistant Vote Counter:</b> Deputy Superintendent P. Meagher was appointed as Chief Vote Counter, and Assistant Superintendent S. Noble was appointed as the Assistant Vote Counter should a ballot vote be necessary.</p> <p><b>Call for Nominations:</b> Associate Superintendent A. Kallal called for nominations for the position of Board Chair for the 2017 - 2018 term.</p> <p><b>First Call:</b> Trustee Adams nominated Trustee Mywaart for the position of Board Chair.</p> <p>Associate Superintendent A. Kallal called for other nominations.</p> <p>There being no response to the second and third call for nominations. Associate Superintendent A. Kallal declared nominations closed.</p> <p>Trustee Mywaart accepted the nomination.</p> <p>Association Superintendent A. Kallal declared Trustee Mywaart elected by acclamation as the Board Chair for the 2017 - 2018 term.</p> |
| 3.   | <b>Election of Vice-Chair</b> | <p><b>Call for Nominations:</b> Board Chair L. Mywaart called for nominations for the position of Vice Chair for the 2017 - 2018 term.</p> <p><b>First Call:</b> Trustee Drover nominated Trustee Adams for the position of Vice Chair.</p>   |

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|    |                                  | <p>Board Chair L. Mywaart called for other nominations.</p> <p>There being no response to the second and third call for nominations. Board Chair L. Mywaart declared nominations closed.</p> <p>Trustee Adams accepted the nomination.</p> <p>Board Chair L. Mywaart declared Trustee Adams elected by acclamation as the Vice Chair for the 2017 - 2018 term.</p> <p>Mr. D. Rizzuto arrived to the meeting at 1:27 p.m. Oath of Office was administered. Trustee Rizzuto was presented to gallery.</p> <p>Motion by Trustee Lambert to recess at 1:29 p.m.<br/>Motion by Trustee Drover to resume the Board Organizational Meeting at 1:38 p.m.</p> |
| 4. | <b>Board Committee Structure</b> | <p>Board Chair L. Mywaart and fellow Trustees reviewed the Board Committee's. An overview of each committee was provided and Trustees held a conversation around conflicts and pecuniary interests.</p> <p>Motion by Trustee Drover that the Board Committee Structure be accepted as amended at 1:48 p.m.</p> <p>M/C</p>  |
| 5. | <b>Trustee Meeting Schedule</b>  | <p>Trustees reviewed the Board of Trustees Meeting Schedule, and the School Visit and Spotlight on Students' Schedule for 2017 - 2018.</p> <p>Motion by Trustee O'Hara that the Board of Trustees accept the Board of Trustees Meeting Schedule as presented.</p> <p>M/C</p>   |
| 6. | <b>Adjournment</b>               | <p>There being no further business, motion by Trustee Adams to adjourn the Board Organizational Meeting at 1:57 p.m.</p> <p>M/C</p>  |