
Members present: E. Charlton, S. Binder, K. Hambly, K. Kramp, S. Lewis, S. Maracle, E. Parsons, R. Prinzen, A. Robertson, R. Speck

Student Trustees: A. Shah, C. Vance, J. Webster

Absent:

Guests:

Resources: K. Donnell, K. Dostaler, K. MacIver, D. McFarlane

Minutes: D. Lucas, Executive Assistant

1. Call to order

Director MacIver called the meeting to order at 6:00 p.m. and welcomed everyone to the Inaugural Board meeting.

2. Director MacIver suggested that item 2 be moved to item 13(b) at which time a Chair and Vice-chair will have been elected.

Mover: R. Prinzen
Seconder: E. Charlton

Motion to move item 2, Convene into a Closed Committee of the Whole, to item 13(b)

Carried

3. Acknowledgement of Traditional Lands

Trustee Parsons offered the Land Acknowledgement.

4. Roll Call

Director MacIver requested a roll call of Trustees and Student Trustees. All members present.

5. Approval of the agenda

Mover: S. Binder
Seconder: K. Hambly

That the revised agenda for the November 20, 2023, Inaugural Board Meeting be approved.

Carried

6. Conflict of Interest – None declared.

7. Review the Election process for Board Chair and Vice-chair

Director MacIver reviewed the election process for the Chair and Vice-chair as set out in the Board By-Laws section 3.4. Student Trustees are allowed to vote, however, their vote is not binding.

8. Election of Chair

Director MacIver noted that she would call for nominations three times; each nomination requires a seconder.

Trustee Binder self-nominated, Trustee Speck seconded the nomination.

Trustee Hambly nominated Trustee Lewis; Trustee Prinzen seconded the nomination. Trustee Lewis accepted the nomination.

Trustee Prinzen nominated Trustee Parsons; Trustee Hambly seconded the nomination. Trustee Parsons declined the nomination.

Trustee Prinzen self-nominated, Trustee Kramp seconded the nomination.

No further nominations came forward.

**Moved: E. Charlton
Seconded: A. Robertson**

That nominations for the position of Chair is closed.

Carried

The first ballot resulted in a tie. A second ballot was held.

Director MacIver declared that Trustee Binder has been elected chair of the board. As per HPEDSB By-Laws, Chair Binder is automatically appointed as Chair of the Governance and Policy Committee. Director MacIver invited Chair Binder to preside over the remainder of the meeting.

10. Election of Vice-Chair

Chair Binder noted that she would call for nominations three times; each nomination requires a seconder.

Trustee Parsons self-nominated and Trustee Kramp seconded the nomination.

Trustee Prinzen self-nominated, and Trustee Hambly seconded the nomination.

Trustee Robertson self-nominated, and Trustee Charlton seconded the nomination.

Chair Binder asked if there were any further nominations from the floor.

Trustee Speck nominated Trustee Lewis, seconded by Trustee Hambly. Trustee Lewis declined the nomination.

Trustee Prinzen withdrew her self-nomination.

No further nominations came forward.

**Moved: S. Maracle
Seconded: E. Charlton**

That nominations for the position of Vice-chair is closed.

Carried

The first ballot resulted in a tie. A second ballot was held.

Chair Binder declared that Trustee Robertson has been elected Vice-chair of the board.

11. Election of four members of the Governance and Policy Committee

Chair Binder noted that HPEDSB By-Laws state that there needs to be four people plus the Chair of the Board for the Governance and Policy Committee. The following trustees expressed interest in this committee: Trustee Hambly, Trustee Kramp, Trustee Lewis, Trustee Maracle, Trustee Prinzen and Trustee Speck. Chair Binder asked if there were any other trustees who would like to bring their name forward or if there are any trustees who would like to withdraw their name from this committee. Trustee Hambly and Trustee Maracle withdrew their name from the Governance and Policy Committee.

Chair Binder declared Trustees Kramp, Lewis, Prinzen and Speck members of the Governance and Policy Committee.

12. Election of Vice-chair of the Governance and Policy Committee from its members.

Chair Binder noted a Vice-chair for the Governance and Policy Committee needs to be elected from the four members selected. Chair Binder asked for nominations.

Trustee Speck nominated Trustee Lewis; Trustee Prinzen seconded the nomination. Trustee Lewis accepted the nomination.

Chair Binder asked a second and third time if there were any other nominations, there were none.

Moved: R. Prinzen
Seconded: S. Maracle

That nominations for the position of Vice-chair of the Governance and Policy Committee is closed.

Carried

Chair Binder declared Trustee Lewis Vice-chair of the Governance and Policy Committee.

13. a. Motion to destroy Ballots

Moved: E. Charlton
Seconded: K. Hambly

That the Hastings and Prince Edward District School Board authorize Superintendent Dostaler and McFarlane to destroy the ballots.

Carried

b. Motion to convene into the Closed Committee of the Whole

Moved: S. Lewis
Seconded: S. Maracle

Carried

The Inaugural Public Meeting reconvened at 7:55 p.m.

Rise and Report from the closed Committee of the Whole

Vice-chair Robertson reported that a personnel issue was discussed at the November 20, 2023, Closed Committee of the Whole meeting.

14. Meeting adjourned at 7:58 p.m.

Chair

Secretary