

**DECEMBER 4, 2017  
INAUGURAL BOARD MEETING**

The Waterloo Region District School Board held an Inaugural Board Meeting on Monday, December 4, 2017, at 7:00 p.m. in the Education Centre Board Room, with the following members in attendance: S. McMillan (Chairperson), C. Harrington, J. Hendry, T. Martin, C. Millar, N. Waddell, C. Waterfall, C. Watson and K. Woodcock.

Trustees M. Ramsay and K. Smith were unable to attend this evening's meeting.

Student Trustees G. Kenyon and K. Shaban were in attendance.

The following senior administration members were in attendance: J. Bryant (Director of Education and Secretary), R. DeBoer, M. Gerard, E. Giannopoulos, B. Lemon, N. Landry, S. Lomax, A. Mercier, S. Miller, P. Rubenschuh, E. Ranney, L. Read, E. Giannopoulos, G. Shantz and M. Weinert.

Other staff in attendance: G. Alderman, V. Ford, I. Gaudet, S. Longeway, N. Manning, and S. Reidel.

**CALL TO ORDER**

Chairperson Pro Tem J. Bryant called the meeting to order at 7:03 p.m. and welcomed the students of Parkway Public School who entertained trustees and staff with several musical selections.+

**ANNOUNCEMENTS**

Director of Education J. Bryant announced to trustees that he would be serving as Chairperson Pro Tem (temporary), in accordance with Board Bylaws and that he would be serving in that capacity until completion of the election of the Board Chairperson. Director J. Bryant announced that he had received regrets for this evening's meeting from Trustee K. Smith.

**INVOCATION**

Fatima Alatia, Amnah Alobaidi, and Matheus Britto, members of Crossing Borders, provided the invocation for this evening's meeting.

**OUTGOING CHAIRPERSON'S REMARKS**

Outgoing Board Chairperson S. McMillan provided remarks regarding the past year as chair.

**ELECTION OF BOARD CHAIRPERSON/VICE-CHAIRPERSON**

**APPOINT SCRUTINEERS**

1. Moved by C. Harrington, seconded by K. Woodcock:

**That the Waterloo Region District School Board appoint Coordinating Superintendents Matthew Gerard and Michael Weinert to act as scrutineers for any elections that may be required for the office of Board Chairperson and Vice-Chairperson during the December 4, 2017, Inaugural Meeting.**

-Carried -

**NOMINATIONS FOR BOARD CHAIRPERSON**

Chairperson Pro-Tem J. Bryant provided trustees with a reminder of the procedure for nominations.

Trustee J. Hendry nominated Trustee S. McMillan for the role of Board Chairperson. Trustee S. McMillan accepted the nomination.

There were no further nominations at this time.

**CLOSE NOMINATIONS**

2. Moved by C. Waterfall, seconded by N. Waddell:

**That the nominations for the position of Board Chairperson now be closed.**

-Carried -

Director J. Bryant announced that Trustee S. McMillan had been acclaimed to the position of Board Chairperson for the Waterloo Region District School Board.

**ELECTION OF VICE-CHAIRPERSON**

**NOMINATIONS FOR VICE-CHAIRPERSON**

Chairperson S. McMillan assumed the role as Chairperson for the remainder of the meeting.

Trustee N. Waddell nominated Trustee T. Martin for the role of Board Vice-Chairperson. Trustee T. Martin accepted the nomination.

There were no further nominations at this time.

**CLOSE NOMINATIONS**

3. Moved by J. Hendry, seconded by C. Harrington:

**That nominations for the position of Board Vice-Chairperson now be closed.**

-Carried -

Chairperson S. McMillan announced that Trustee T. Martin was acclaimed to the position of Vice-Chairperson for the Waterloo Region District School Board.

**ADJOURNMENT**

4. Moved by C. Harrington, seconded by K. Woodcock:

**That the Inaugural Board Meeting be adjourned.**

-Carried -

The meeting adjourned at 7:26 p.m.