

## NOMINATIONS COMMITTEE MEETING MINUTES – NOVEMBER 20, 2023

### PUBLIC MEETING

#### Roll call:

<b>Trustees:</b>	<b>Staff:</b>
J. Brown (virtual) G. Elliott (virtual) B. Godkin (Vice-Chair) R. Hutcheon (Chair) T. Lloyd K. Maracle K. McGregor J. Morning J. Neill S. Ruttan (virtual) E. Eckloff (Student Trustee) (regrets) A.J. O’Keefe (Student Trustee) (regrets) A. Wang (Student Trustee) (regrets)	K. Burra, Director of Education J. Douglas, Communications Officer A. McDonnell, Superintendent of Education
<b>Guests:</b>	<b>Recorder:</b>
None at this time.	S. Mitton, Executive Assistant to the Director and Trustee Liaison

#### 1. CALL TO ORDER

Chair Hutcheon welcomed everyone to the Nominations Committee Meeting and called the roll. She provided the Acknowledgement of Territory “The Limestone District School Board is situated on the traditional territories of the Anishinaabe and Haudenosaunee. We acknowledge their enduring presence on this land, as well as the presence of Métis, Inuit, and other First Nations from across Turtle Island. We honour their cultures and celebrate their commitment to this land.”

## 2. ADOPTION OF THE AGENDA

*MOVED BY: Trustee Lloyd and seconded by Trustee McGregor that the agenda, as presented, be approved. Carried.*

## 3. CHOICE OF STATUTORY AND STANDING COMMITTEE RESPONSIBILITIES

- (a) Audit Committee
  - (1) Trustee Elliott
  - (2) Trustee Lloyd
  - (3) Trustee Ruttan
  
- (b) Awards Committee
  - (1) Trustee Brown
  - (2) Trustee Elliott
  - (3) Trustee Ruttan
  - (4) Trustee McGregor (Alternate)
  
- (c) Special Education Advisory Committee
  - (1) Trustee Lloyd
  - (2) Trustee McGregor
  - (3) Trustee Neill (Alternate)
  
- (d) Environmental Sustainability Advisory Committee
  - (1) Trustee Hutcheon
  - (2) Trustee Morning
  
- (e) Parent Involvement Committee
  - (1) Trustee Godkin
  - (2) Trustee Neill (Alternate)
  
- (f) Indigenous Education Committee:
  - (1) Trustee Godkin
  - (2) Trustee McGregor (Alternate)
  - (3) Trustee Maracle (Ex-Officio)

### SPECIAL COMMITTEES:

- 1. Supervised Alternative Learning
  - (1) Trustee Brown
  - (2) Trustee Morning (Alternate)

2. Expulsion Hearing Committee/Disciplinary Hearing Committee Pool  
The following trustees indicated that they would like to be placed in the Expulsion Hearing Committee/Disciplinary Hearing Committee Pool:
  - (1) Trustee Brown
  - (2) Trustee Elliott
  - (3) Trustee Hutcheon
  - (4) Trustee Maracle
  - (5) Trustee McGregor
  - (6) Trustee Morning
  - (7) Trustee Neill
  - (8) Trustee Ruttan
  
3. OPSBA:
  - (1) Trustee McGregor
  - (2) Trustee Hutcheon (Alternate)
  
4. Food Sharing Project:
  - (1) Trustee Hutcheon
  - (2) Trustee Godkin (Alternate)

#### 4. DESIGNATION OF TRUSTEE TO PRESENT THE REPORT OF THE NOMINATIONS COMMITTEE RE: TRUSTEE COMMITTEE SELECTION

Trustee McGregor volunteered to present the report from the Nominations Committee for the Trustee Committee selections at the Special Board Meeting.

#### 1. ADJOURNMENT

*MOVED BY: Trustee McGregor that the meeting adjourn. Carried.*

The meeting adjourned at 5:52 p.m.