

Nominations Committee Meeting Minutes – November 24, 2025

PUBLIC MEETING

Roll Call:

Trustees:	Staff:
G. Elliott (approved virtual) B. Godkin R. Hutcheon T. Lloyd (Vice-Chair) J. Maracle K. McGregor (Chair) J. Morning J. Neill S. Ruttan C. Scott M. Comeau (Student Trustee) (regrets) R. Kolosov (Student Trustee) (regrets) S. Ismail (Student Trustee) (regrets)	K. Burra, Director of Education A. Grange, Communications Consultant M. Crothers, Communications Consultant
Guests:	Recorder:
	S. Mitton, Executive Assistant to the Director and Trustee Liaison

1. CALL TO ORDER

Chair McGregor welcomed everyone to the Nominations Committee Meeting and called the roll. She provided the Land Acknowledgement: “The Limestone District School Board is situated on the traditional territories of the Haudenosaunee and Anishinaabek. 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 Neill that the agenda, as presented, be approved. Carried.

3. CHOICE OF STATUATORY AND STANDING COMMITTEE RESPONSIBILITIES

(a) Audit Committee (serving year 4 of 4-year term):

- (1) Trustee Elliott
- (2) Trustee Lloyd
- (3) Trustee Ruttan

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(b) Awards Committee:

- (1) Trustee Elliott
- (2) Trustee McGregor
- (3) Trustee Neill
- (4) Trustee Ruttan (Alternate)

(c) Special Education Advisory Committee (serving year 4 of 4-year term):

- (1) Trustee Lloyd
- (2) Trustee McGregor
- (3) Trustee Neill (Alternate)

(d) Environmental Sustainability Advisory Committee:

- (1) Trustee Morning
- (2) Trustee Scott

(e) Parent Involvement Committee:

- (1) Trustee Godkin
- (2) Trustee Hutcheon (Alternate)

(f) Indigenous Education Committee:

- (1) Trustee Maracle
- (2) Trustee Hutcheon
- (3) Trustee Neill (Alternate)

(g) Director's Review Committee (June to June term):

- (1) Trustee McGregor
- (2) Trustee Lloyd
- (3) Trustee Elliott
- (4) Trustee Scott

SPECIAL COMMITTEES:

(a) Supervised Alternative Learning:

- (1) Trustee Morning
- (2) Trustee Neill (Alternate)

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(b) 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 Elliott
- (2) Trustee Hutcheon
- (3) Trustee McGregor
- (4) Trustee Ruttan
- (5) Trustee Scott
- (6) Trustee Morning

(c) OPSBA (Term from June to June):

MOTION MOVED BY: Trustee Godkin That: The board defers the election of the OPSBA representative to the January 14, 2026, Board meeting and that the current representative remain in place until that time. Carried.

(d) Food Sharing Project:

- (1) Trustee Neill
- (2) Trustee Scott (Alternate)

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

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

5. ADJOURNMENT

MOTION MOVED BY: Trustee Hutcheon that the meeting adjourn. Carried.

The Meeting Adjourned at 6:20p.m.

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