

Nominations Committee Meeting Minutes – November 18, 2024

PUBLIC MEETING

Roll Call:

Trustees:	Staff:
G. Elliott B. Godkin (Vice-Chair) R. Hutcheon (Chair) T. Lloyd (virtual) J. Maracle K. McGregor J. Morning J. Neill S. Ruttan C. Scott A. Bukhari (Student Trustee) (regrets) R. Kolosov (Student Trustee) (regrets) S. Kumar (Student Trustee) (regrets)	K. Burra, Director of Education J. Silver, Superintendent of Education C. Young, Superintendent of Business Services J. Douglas, Communications Officer
Guests:	Recorder:
	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 called upon Trustee McGregor to provide the Land Acknowledgement: “The Limestone District School Board is situated on the traditional territories of the Haudenosaunee and Anishinaabe. 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. At a recent meeting hosted by Hastings Prince Edward school board, we had a guest speaker who was the Innovation and Inclusion Coordinator who did a workshop with Trustees on writing land acknowledgments. He said that the first step in this is to acknowledge traditional Nations from the land you're on, secondly to acknowledge the closest Indigenous Nation to the land you are on and thirdly briefly acknowledge your personal connection. This evening, I will speak to my own personal connection. I live in a rural area and as it is rural, I'm surrounded by forests and farms and lakes and so I witness the changes of the seasons every single day. I get a chance to measure and assess all the time. I am assessing water to see if there's too much because the Beaver Dam has to be let go or there's not enough so we can't go out on the pond on the ice so that we can cut trees for wood. I am aware of all the things that are changing in the lake so that when people are going out you can say I don't think it's a good time, I think you should stay closer to the shore. As a result of this I spend a lot of time outdoors but the part that I want to mention, that is most

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important, is the fact that I have a four-year-old granddaughter. When I am looking after her, I never have to worry about activities to take like puzzles and games, there is no TV. We go outside and when we're outside walking on the property it gives her an opportunity to express the same curiosity that I have had about where I live. It's remarkable to know that she can tell you why she found a skull and that it is a Beaver skull compared to a deer skull and for that, I am thankful."

2. ADOPTION OF THE AGENDA

MOVED BY: Trustee McGregor that the agenda, as presented, be approved. Carried.

3. CHOICE OF STATUTORY AND STANDING COMMITTEE RESPONSIBILITIES

(a) Audit Committee (serving year 3 of 4-year term):

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

(b) Awards Committee:

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

(c) Special Education Advisory Committee (serving year 3 of 4-year term):

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

(d) Environmental Sustainability Advisory Committee:

- (1) Trustee Morning
- (2) Trustee Hutcheon

(e) Parent Involvement Committee:

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

(f) Indigenous Education Committee:

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

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

- (1) Trustee Scott
- (2) Trustee Lloyd
- (3) Trustee McGregor
- (4) Trustee Hutcheon
- (5) Trustee Godkin

SPECIAL COMMITTEES:

1. Supervised Alternative Learning:

- (1) Trustee Morning
- (2) Trustee Scott (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 Elliott
- (2) Trustee McGregor
- (3) Trustee Morning
- (4) Trustee Neill
- (5) Trustee Ruttan
- (6) Trustee Scott

3. OPSBA (Term from June to June):

- (1) Trustee McGregor
- (2) Trustee Ruttan (Alternate)

4. Food Sharing Project:

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

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**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.

5. ADJOURNMENT

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

The Meeting Adjourned at 6:12p.m.