

Eastern School Board

ANNUAL GENERAL MEETING

November 13, 2009

1. OPENING

The Annual General Meeting of the Eastern School Board took place on Friday, November 13, 2009, at District Conference Centre, St. John's. The meeting was called to order at 7:30 p.m. by the CEO/Director of Education, Ford Rice.

Members present:

- Mr. Ken Best
- Mr. Jack Cumben
- Mr. Fred Douglas
- Mr. Darrin Feehan
- Ms. Anne Marie Furlong
- Mr. Chris Hammond
- Dr. Jim Hearn
- Mr. George Joyce
- Mr. Des Linehan
- Mr. Rick Martin
- Mr. John McCarthy
- Mr. Milton Peach
- Mr. George Sheppard
- Mr. Eric A. Snow
- Mr. Derek Winsor

Also in attendance:

- Mr. Ford Rice, CEO/Director of Education
- Mr. Allister Dyke, Assistant Director of Education, Human Resources
- Ms. Janet Vivian Walsh, Assistant Director of Education, Programs
- Dr. Albert Trask, Assistant Director of Education, Rural Education & Corporate Services
- Mr. Eric C. Snow, Assistant Director of Education, Finance & Administration
- Ms. Gwen Hurley, Executive/Corporate Assistant

Mr. Rice welcomed all Trustees to the meeting. The Director introduced the Senior Administrative Team.

2. ADOPTION OF AGENDA

Motion: Moved by Derek Winsor, seconded by Darrin Feehan, that the agenda be approved as presented. Carried.

Mr. Rice provided an overview of the zones and each trustee was given an opportunity to introduce him/herself.

3. ELECTION OF OFFICERS

The Director, assisted by Mr. Eric C. Snow Returning Officer of the District, conducted the elections.

Mr. Eric C. Snow presented the *Procedure for Election of Officers of Eastern School Board* for Board consideration.

Motion: Moved by George Sheppard, seconded by Jim Hearn, that the *Procedure for Election of Officers of Eastern School Board* be adopted for use at this Annual General Meeting. Carried.

The Director asked Ms. Vivian-Walsh and Dr. Trask to act as tellers.

i. Chairperson

Nominations:

Milton Peach, moved by Eric A. Snow, seconded by Rick Martin. Accepted

After 3 calls, nominations ceased.

Milton Peach was acclaimed Chair for Eastern School Board for 2009-10.

ii. Vice Chairperson

the following candidates were moved, seconded and accepted the nomination:

Jim Hearn

Derek Winsor

Ken Best

After 3 calls, nominations ceased. Election held.

Jim Hearn was elected Vice Chairperson for Eastern School Board for 2009-10.

iii. Four (4) Executive Members

The following candidates were moved, seconded and accepted the nominations:

Eric A. Snow
Fred Douglas
Des Linehan
Rick Martin
Chris Hammond
Ken Best
Derek Winsor
John McCarthy
Darrin Feehan
George Joyce

After three calls, nominations ceased. Election was held.

The following were elected on first vote by majority as **Executive Members** for Eastern School Board for 2009-10

Eric A. Snow
Rick Martin.

Per adopted procedure John McCarthy was dropped from the ballot.

The second stage of voting did not result in an elected member, but both Derek Winsor and George Joyce were dropped from the ballot

The third stage of voting did not result in an elected member, but Darrin Feehan was dropped from the ballot.

It was agreed by consensus that the same procedure continue.

The fourth stage of voting did not result in an elected member, but Chris Hammond was dropped from the ballot.

The fifth stage of voting saw Fred Douglas elected. It was the consensus that another ballot be held as the final two candidates were tied.

The sixth stage of voting resulted in Des Linehan being elected.

Elected Executive members at large for the 2009-10 year were as follows:

Eric A. Snow
Rick Martin
Fred Douglas

Des Linehan

Motion: Moved by Jim Hearn, seconded by Derek Winsor, that the ballots be destroyed. Carried.

Milton Peach assumed the Chair. He took the opportunity to thank all for their vote of confidence in him. Mr. Peach welcomed the new Executive and thanked those who had offered themselves.

4. **ADJOURNMENT**

Motion: Moved by Jim Hearn that the meeting adjourn at 9:20 p.m.