

3. Report of the Striking Committee

The report of the Striking Committee was presented by Vice-Chair Nurse.

The following assignments had been made:

2012 STANDING / LEGISLATED COMMITTEE MEMBERS

Audit Committee	Instructional Programs / Curriculum Committee
Beryl Ford	Beryl Ford
Sue Lawton	Sue Lawton
Jeff White	Harinder Malhi
	Suzanne Nurse
	Jeff White
	Rick Williams
Physical Planning and Building Committee	Special Education Advisory Committee
David Green	Stan Cameron
Steve Kavanagh	Meredith Johnson
Sue Lawton	Brad MacDonald
Harinder Malhi	
Suzanne Nurse	
Jeff White	

Note: The Board Chair is an ex-officio member of the standing committees.

Resolution No. 13-05 moved by Suzanne Nurse
seconded by Harinder Malhi

Resolved, that the report of the Striking Committee, be approved.

..... carried

4. Adjournment for Standing Committees to Elect Chair

The membership of each of the committees retired from the room to elect its Chairs. As a result, the following were elected:

Audit Committee	Instructional Programs / Curriculum Committee
Chair to be elected at first meeting	Rick Williams, Chair

(Continued overleaf)

4. Adjournment for Standing Committees to Elect Chair (Continued)

**Physical Planning and
Building Committee**

Harinder Malhi, Chair

**Special Education
Advisory Committee**

Chair to be elected at first meeting.

5. Election of Chair of the Human Resources and Negotiations Advisory Committee

The Human Resources and Negotiations Advisory Committee is a committee of the whole Board. The Chair requested nominations for the position of Chair of this committee.

Trustee Nurse nominated Trustee Ford.

There being no further nominations, and following a one minute pause in the proceedings, Chair McDougald confirmed that Trustee Ford had been acclaimed as Chair of the Human Resources and Negotiations Advisory Committee.

6. Appointment of Trustees to Advisory and Ad Hoc Committees

Internal Auditors Tony Ronca and Carlo Avolio acted as scrutineers as the Board proceeded to vote to appoint trustees to the various advisory and ad hoc committees.

Appointments to the advisory and ad hoc committees are listed at APPENDIX I.

Vice-Chair Nurse asked about electronic agendas, and Marion Smith, Executive Assistant, reported that the Board had received bids from two vendors, and attempts have been made to schedule a presentation of their products. However, the 90 day stipulated timeline has passed. Marion Smith will follow up with the Purchasing department to extend the timeline. Chair McDougald suggested that the paperless agenda initiative begin with one committee agenda, and then progress to include other committees.

7. Question Period

Trustee Green referred to system messages encouraging staff to practice principles of equity and fairness. Expressing the opinion that trustees need to practice these principles, he commented that in his years as trustee, he has not been not voted in when he is contesting for a place on committees, but the same trustees are voted in. Board Chair McDougald stated that, while she respected Trustee Green's perspective, she disagreed with his statement about trustees not practicing principles of fairness and equity. She stated that Board Members are from diverse backgrounds and each Member acts individually in deciding who they support. Trustee Cameron explained his perspective on winning and losing, and he noted that each trustee has the right to make a democratic choice.

December 3, 2012
Second Meeting of the Board:nf

8. Adjournment

Resolution No. 13-06 moved by Sue Lawton
seconded by Stan Cameron

Resolved, that the meeting adjourn (21:10 hours).

..... carried

..... Chair Secretary