



## MINUTES – ELECTION FOR COUNCIL OFFICERS

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**DATE:** Thursday, March 29, 2018 **FROM:** 3:00 – 4:00 p.m.

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**PRESENT:**

Elinor Larney, *Chair*  
Donna Barker  
Julie Chiba Branson  
Mary Egan  
Julie Entwistle  
Jeannine Girard-Pearlman  
Jennifer Henderson  
Patrick Hurteau  
Winston Isaac  
Kurisummoottil S. Joseph  
Ernie Lauzon  
Heather McFarlane  
Annette McKinnon  
Stephanie Schurr  
Teri Shackleton  
Serena Shastri-Estrada  
Peter Shenfield  
Paula Szeto

**SCRUTINEERS:**

Jane Cox  
Shannon Gouchie

**ALSO PRESENT:**

Kara Ronald, Deputy Registrar  
Anne McPhee, Interim Director of Finance & Corporate Services  
Nancy Stevenson, Director of Communications  
Andjelina Stanier, *Scribe*

**REGRETS:**

Abdul Wahid

**1.0 Call to Order**

The Chair called the meeting to order at 3:00 p.m.

**2.0 Appointment of Scrutineers**

Jane Cox and Shannon Gouchie were appointed as scrutineers.

**3.0 Approval of Agenda**

The Chair asked if there were any changes to the agenda. None were reported.

MOVED BY: Ernie Lauzon

SECONDED BY: Annette McKinnon

*THAT the agenda for the Election of Officers be approved as presented.*

**CARRIED**

**4.0 Elections**

**4.1 Election of Officers**

The Chair stated that according to the bylaws, the Executive Committee must be composed of two professional and two public members of Council. She said she would read the slate of nominees prior to the vote for each position and additional nominations would be accepted from

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the floor. A call for nominations would be made three times before declaring the nominations closed for each position.

The Chair proceeded with the election as follows:

**PRESIDENT**

Julie Entwistle and Winston Isaac were nominated for the position of President. No further nominations were received for this position and nominations were declared closed. Julie Entwistle withdrew her nomination. Ballots were not completed.

***Winston Isaac was declared elected by acclamation as President.***

**VICE-PRESIDENT**

Julie Chiba Branson, Julie Entwistle, Jennifer Henderson and Winston Isaac were nominated for the position of Vice-President. Winston Isaac's name was removed from the slate. No further nominations were received for this position and nominations were declared closed. Ballots were completed.

***Julie Entwistle was declared elected by majority of votes as Vice-President.***

**MEMBER-AT-LARGE, FINANCE**

Jeannine Girard-Pearlman, Kurisummoottil S. Joseph and Winston Isaac were nominated for the position of Member-at-large, Finance. Winston Isaac's name was removed from the slate. No further nominations were received for this position and nominations were declared closed. Ballots were completed.

***Jeannine Girard-Pearlman was declared elected by majority of votes as Member-at-Large, Finance.***

**MEMBER-AT-LARGE, EDUCATION**

Jeannine Girard-Pearlman, Jennifer Henderson, Winston Isaac, Ernie Lauzon and Annette McKinnon were nominated for the position of Member-at-large, Education. The Chair reminded Council, according to the bylaws, the Executive Committee must be composed of two professional and two public members of Council. Since the newly-elected President and Member-at-large, Finance are both public members, only professional members would be eligible for the remaining position. The following names were removed from the slate: Jeannine Girard-Pearlman, Winston Isaac, Ernie Lauzon, and Annette McKinnon. No further nominations were received for this position and nominations were declared closed. Ballots were not completed.

***Jennifer Henderson was declared elected by acclamation as Member-at-large, Education.***

**4.2 Motion to Destroy Ballots**

According to the bylaws, ballots from the election may only be destroyed with Council approval.

MOVED BY: Ernie Lauzon

SECONDED BY: Jeannine Girard-Pearlman

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***THAT** the ballots for the 2018 Election of Officers be destroyed.*

**CARRIED**

**Winston Isaac, newly elected President, assumed the Chair at this point of the meeting.**

**5.0 New Business.**

**5.1 Statutory Committee Form**

The Chair asked Council members to complete the Statutory Committee Selection form and submit it to the Registrar.

**5.2 Annual Signing**

The Chair asked Council members to complete the Annual Confidentiality, Code of Conduct, and Conflict of Interest forms and submit them to the Registrar.

**6.0 Next Meeting**

Meeting Dates for October 2018 - June 2019 are as follows:

- Council Education Session: Wednesday October 24, 2018 (Full Day, Time TBA)
- Council Meeting: Thursday October 25, 2018, Time TBA
- Council Meeting: Thursday January 31, 2019, Time TBA
- Council Meeting: Thursday March 28, 2019, Time TBA
- Council Meeting: Tuesday, June 25, 2019, Time TBA

**7.0 Adjournment**

There being no further business, the meeting was adjourned at 3:30 p.m.

MOVED BY: Teri Shackleton

SECONDED BY: Serena Shastri-Estrada

***THAT** the meeting be adjourned.*

**CARRIED**

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