

EDMONTON PUBLIC SCHOOLS

May 11, 2010

TO: Board of Trustees

FROM: E. Schmidt, Superintendent of Schools

SUBJECT: Election of Board Vice-Chair

ORIGINATOR: B. Coggles, Assistant Superintendent

RESOURCE
STAFF: Anne Sherwood

INFORMATION

At the April 27, 2010 Board meeting, Trustee Sue Huff resigned from her position as Board Vice-Chair effective immediately.

In accordance with the Board's Organizational Board Meeting procedures, nominations and election for the office of Vice-Chair will proceed in the same manner as that of the Chair which are:

- Nominations will be received for the position of Vice-Chair, and a vote will be taken.
- Election for the position of Vice-Chair will be by open vote unless one or more Trustees request that the vote be held by secret ballot ([School Act](#) Section 73). In that case, the vote will be held by secret ballot. The Board Secretary will collect and count the ballots and the Superintendent of Schools will act as scrutineer for the ballot count.
- The Board Secretary will announce the name of the person who receives the majority of votes of the members present as being declared elected by the Board.
- If no candidate receives a majority of the votes of the members present, the nominee who receives the fewest number of votes will be dropped from the ballots and successive votes shall be taken until one nominee receives a majority of votes of the members present.
- In the case of a tie, nominations for Vice-Chair will again be called for and a vote on the persons nominated will be taken. This procedure will be repeated until a Vice-Chair is elected.
- The newly elected Vice-Chair will assume the Vice-Chair position at the Board table and the outgoing Vice-Chair will assume the vacated Trustee position.

AS:mmf