

INAUGURAL BOARD MEETING

Monday, December 3, 2018 Catholic Education Centre 650 Rossland Road West, Oshawa

6:15 p.m.

Celebration of the Eucharist

Most Reverend Bishop Vincent Nguyen
St. Francis of Assisi Chapel
Catholic Education Centre

7:00 p.m. *Inaugural Board Meeting*Catholic Education Centre Board Room

Social following the Inaugural Board Meeting



OPENING PRAYER

Lord Jesus, be present at this Inaugural Board Meeting.

We are privileged to have been given the responsibility to oversee the education of the students in our Catholic schools.

Give us the courage to go to you in time of doubt.

Give us the courage to be servants to the students and to those who serve in our schools.

Give us the courage to speak our mind on issues that go against our Catholic values.

Give us the courage to respect one another with reverence and humility on material issues.

Give us the courage to seek out and to find the solution to all of our problems.

Give us the courage to be an example to the people we represent by the way we live our lives.

We ask this in the Name of Jesus, Our Lord.

Amen





INAUGURAL BOARD MEETING

Monday, December 3, 2018 Catholic Education Centre 650 Rossland Road West, Oshawa

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AGENDA				
A.	CALL TO ORDER	Anne O'Brien		
		rector of Education/Secretary Treasurer Most Reverend Bishop Vincent Nguyen Dry,		
a.3 Roll Call and Apologies		Anne O'Brien rector of Education/Secretary Treasurer		
В.	WELCOME Dir	Anne O'Brien rector of Education/Secretary Treasurer		
C.	READING THE RETURNS OF THE ELECTION D	Anne O'Brien irector of Education/Secretary Treasurer		
D.	DECLARATION AND OATH OF TRUSTEE	Anne O'Brien irector of Education/Secretary Treasurer		
E.	DECLARATION THAT THE BOARD IS LEG	ALLY CONSTITUTED Anne O'Brien irector of Education/Secretary Treasurer		
F.	COMMENTS FROM CHIEF EXECUTIVE OF	FICER Anne O'Brien rector of Education/Secretary Treasurer		
G.	PRESENTATION OF THE GAVEL TO OUTG	GOING CHAIR Anne O'Brien rector of Education/Secretary Treasurer		

H. <u>ELECTION FOR CHAIR OF THE BOARD</u>

Anne O'Brien

Director of Education/Secretary Treasurer

- h.1 Nominations
- h.2 Candidates' comments
- h.3 Voting for Board Chair
- h.4 Acceptance speech by Chair of the Board



Inaugural Board Meeting Monday, December 3, 2018

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	I.	ELECTION FOR VICE CHAIR OF THE BOARD
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Chair of the Board

- i.1 Nominations
- i.2 Candidates' comments
- i.3 Voting for Board Vice Chair
- i.4 Acceptance speech by Vice Chair of the Board

J. APPROVAL OF BUSINESS SECTION OF THE AGENDA

K. <u>BUSINESS</u>

k.1	Appointment of Honourary Chair of the Board	3
k.2	Approval of Signing Officers of the Board	4
k.3	Re-Appointment of External Auditor	5
k.4	Official Results 2018 Municipal Elections	6

L. <u>INFORMATION AND ANNOUNCEMENTS</u>

I.1	General Working By-Law – article 2 Sections 2.1 – 2.10.3	34
1.2	Commissioning of Catholic Trustee – Appendix 1	
	General Working By-Law Section 2.2.1	39
13	Declaration and Oath	41

Guests are invited to join Trustees and Staff following the meeting for a social hour

M. <u>ADJOURNMENT</u>

N. <u>CLOSING PRAYER</u>

2018 Board of Trustees			
Janice Oldman	Town of Ajax		
Monique Forster	Town of Ajax		
Kathleen LeFort	Townships of Brock/Scugog/Uxbridge		
Morgan Ste. Marie City of Oshawa			
Paul Pulla	City of Oshawa		
Jim McCafferty	City of Pickering		
Tricia Chapman	Town of Whitby		
John Rinella	Town of Whitby		
Student Trustees 2018/2019			
Julia Cara Sofia Zamorano			



To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: December 3, 2018

Subject: Appointment of Honourary Chair of the Board

RECOMMENDATION

Moved by , seconded by

"THAT the Durham Catholic District School Board approve the appointment of His Excellency Bishop Vincent Hieu Nguyen as Honourary Chair of the Board for the period December 1, 2018 to November 30, 2019."



To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: December 3, 2018

Subject: Approval of Signing Officers of the Board

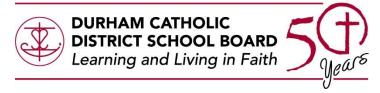
RECOMMENDATION

Moved by , seconded by

"THAT the Durham Catholic District School Board approve that the Signing Officers of the Board shall be two (2) in number as follows:

- one (1) of either the Chair of the Board or the Vice Chair of the Board; and
- one (1) of either the Secretary/Treasurer (Director of Education) or the Superintendent of Business."

AOB:eb



To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: December 3, 2018

Subject: Re-Appointment of External Auditors

Origin: Ryan Putnam, Superintendent of Business and CFO

RECOMMENDATION:

Moved by , seconded by

"THAT the Durham Catholic District School Board re-appoint Collins Barrow Kawarthas LLP as external auditors for the period of December 1, 2018 to November 30, 2019."

RATIONALE:

At the April 24, 2017 Board meeting Collins Barrow Kawarthas LLP was appointed as Board Auditor for a five-year term from July 1, 2017 to June 30, 2022.

At the December 3, 2018 Inaugural Board meeting, Trustees are required to confirm the re-appointment of external auditors for the upcoming year. The Audit Committee has provided recommendation in support of re-appointment.

AOB:RP:dm



To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: December 3, 2018

Subject: Official Results 2018 Municipal Elections

RECOMMENDATION

Moved by , seconded by

"THAT the Durham Catholic District School Board receive and file the official results of the 2018 Municipal elections as received by the respective Town Clerks and Returning Officers of the respective municipalities and towns: Ajax, Brock, Scugog, Uxbridge, Oshawa, Pickering and Whitby."

<u>RATIONALE</u>

As attached

AOB:eb

These results are provided pursuant to Sec. 55(4), Municipal Elections Act, 1996, as amended.

I, Nicole Cooper, Town Clerk and Returning Officer of the Town of Ajax, do certify that the following is the final summary of votes cast for each office on Ajax Council:

Mayor

	Votes	Votes (%)
Shaun COLLIER	10799	42.8
Colleen JORDAN	8293	32.9
Arthur AUGUSTINE	2996	11.9
Jennifer BROWN	2156	8.6
Carion FENN	963	3.8
Abstain	357	1.4
Total	25564	

Regional Councillor, Ward 1

	Votes	Votes (%)
Marilyn CRAWFORD	6738	80.2
Mohamed Kalim KARATELLA	1662	19.8
Abstain	243	2.8
Total	8643	

Local Councillor, Ward 1

	Votes	Votes (%)
Rob TYLER MORIN	2378	28.2
Marsha Lynn JONES DOOLEY	2078	24.6
Michael BISSONNETTE	1914	22.7
Christopher GILLETT	708	8.4
Margaret CECCONET	683	8.1
Robert BISHOP	678	8
Abstain	204	2.4
Total	8643	



Regional Councillor, Ward 2

	Votes	Votes (%)
Sterling LEE	2901	42
Nancy HENRY	2512	36.3
Muhammad ASIF	1502	21.7
Abstain	289	4
Total	7204	

Local Councillor, Ward 2

	Votes	Votes (%)
Ashmeed KHAN	1530	21.8
Kenroy WILSON	1421	20.3
Ashish PANDYA	1397	19.9
Tyrone FERNANDO	1243	17.7
Scott CRAWFORD	891	12.7
Larry LEUNG	285	4.1
Arsalan IQBAL	247	3.5
Abstain	190	2.6
Total	7204	

Regional Councillor, Ward 3

	Votes	Votes (%)
Joanne DIES	6685	71.3
Kurtis MCALEER	2688	28.7
Abstain	344	3.5
Total	9717	



Local Councillor, Ward 3

	Votes	Votes (%)
Lisa BOWER	4380	45.8
Pat BROWN	2826	29.5
Clayton MCLEAN	904	9.5
Matthew POND	886	9.3
Dane RECORD	317	3.3
Joe CAREEN	252	2.6
Abstain	152	1.6
Total	9717	

Nicole Cooper



These results are provided pursuant to Sec. 55(4), Municipal Elections Act, 1996, as amended.

The following are official results for the summary of votes cast in the Town of Ajax for the office of Regional Chair, Region of Durham.

The final summary of votes cast for the following office, compiled from all municipalities within the electoral jurisdiction, will be certified by the Returning Officer at the Region of Durham:

Regional Chair, Region of Durham

	Votes	Votes (%)
John HENRY	10162	42.6
Tom DINGWALL	7191	30.1
John MUTTON	2946	12.3
Muhammad Ahsin SAHI	2174	9.1
Peter NEAL	1391	5.8
Abstain	1700	6.6
Total	25564	

Nicole Cooper



These results are provided pursuant to Sec. 55(4), Municipal Elections Act, 1996, as amended.

I, Nicole Cooper, Town Clerk and Returning Officer of the Town of Ajax, do certify that the following is the final summary of votes cast for each office of School Trustee for the Durham District School Board:

Trustee, Durham District School Board - Wards 1 & 2

	Votes	Votes (%)
Patrice BARNES	5722	50.5
Waqqas SYED	1698	15
Roselyn SAGAR-LAL	1528	13.5
Selladurai JEYAKUMARAN	1512	13.3
Manny WU	628	5.5
Shafura MIR	251	2.2
Abstain	860	7
Total	12199	

<u>Trustee</u>, <u>Durham District School Board – Ward 3</u>

	Votes	Votes (%)
Donna EDWARDS	6274	87.7
Sadhna LAL	876	12.3
Abstain	539	7
Total	7689	



These results are provided pursuant to Sec. 55(4), Municipal Elections Act, 1996, as amended.

I, Nicole Cooper, Town Clerk and Returning Officer of the Town of Ajax, do certify that the following is the final summary of votes cast the offices of School Trustee for the Durham Catholic District School Board:

Trustees (2), Durham Catholic District School Board

	Votes	Votes (%)
Monique FORSTER	3572	43.1
Janice OLDMAN	3185	38.4
Angelo PERERA	1527	18.4
Abstain	230	4.3
Total	5294	

Nicole Cooper



These results are provided pursuant to Sec. 55(4), Municipal Elections Act, 1996, as amended.

The following are official results for the summary of votes cast in the Town of Ajax for the offices of French Public School Board Trustee, and French Separate School Board Trustee.

The final summary of votes cast for these offices, compiled from all municipalities within the electoral jurisdiction, will be certified by the Returning Officer in the City of Oshawa:

Trustee, Conseil scolaire Viamonde

	Votes	Votes (%)
Sylvie A. LANDRY	68	65.4
Anna-Karyna RUSZKOWSKI	36	34.6
Abstain	2	1.9
Total	106	

Trustee, Conseil scolaire Catholique MonAvenir

	Votes	Votes (%)
Roger BRIDEAU	102	42.1
Marcellin KWILU MONDO	86	35.5
Andre LINSKY	42	17.4
Balonda NKONGOLO	12	5
Abstain	11	4.3
Total	253	

Nicole Cooper



Other Election Results

Voter Turnout:

25,634 (32.9%) of 77,885 electors participated in this election.

Declined Ballots:

71 Ajax electors declined their ballot, and are included in the turnout calculation.

Rejected Ballots:

There were 0 ballots rejected in this election.

Nicole Cooper





Certificate of Election Results

Corporation of the Township of Brock

I hereby certify that during the municipal held on Monday, October 22, 2018 for the offices listed below, the certified candidates received the votes that follow their respective names:

Name of Candidate	Office	Votes
Tom DINGWALL	Pagianal Chair	1084
	Regional Chair	
John HENRY	Regional Chair	2099
John MUTTON	Regional Chair	428
Peter NEAL	Regional Chair	312
Muhammad Ahsin SAHI	Regional Chair	141
Gordon BAXTER	English Public School Board Trustee	1706
Carolyn MORTON	English Public School Board Trustee	2193
Richard DAMIANOPOULOS	English Separate School Board	39
Tribinara Di ilini ilioni de 200	Trustee	
Kathy LEFORT	English Separate School Board Trustee	141
Marco SPITERI	English Separate School Board Trustee	18
Sylvie LANDRY	French Public School Board Trustee	2
Anna-Karyna RUSZKOWSKI	French Public School Board Trustee	1
Roger BRIDEAU	French Separate School Board Trustee	5
Marcellin KWILU MONDO	French Separate School Board Trustee	0
Andre LINSKY	French Separate School Board Trustee	0
Balonda NKONGOLO	French Separate School Board Trustee	1

Dated at the Township of Brock this 23rd day of October, 2018

Municipal Clerk or designate



Certificate of Election Results

Corporation of the Township of Brock

I hereby certify that during the municipal held on Monday, October 22, 2018 for the offices listed below, the certified candidates received the votes that follow their respective names:

Name of Candidate	Office	Votes
Debbie BATH-HADDEN	Moyer	2 272
	Mayor	2,273
John GRANT	Mayor	2,147
Judi FORBES	Regional Councillor	968
Dorothy SANDERSON	Regional Councillor	274
Ted SMITH	Regional Councillor	1,851
Jay YEREMA-WEAFER	Regional Councillor	1,245
Michael JUBB	Ward 1 Councillor	542
Gord LODWICK	Ward 1 Councillor	327
Claire DOBLE	Ward 2 Councillor	436
Wayne DUNNETT	Ward 2 Councillor	54
Cyndi SCHAFFER	Ward 2 Councillor	245
Bill BASZTYK	Ward 3 Councillor	225
Walter SCHUMMER	Ward 3 Councillor	670
Ralph MALEUS	Ward 4 Councillor	244
Cria PETTINGILL	Ward 4 Councillor	373
Chris SHIER	Ward 4 Councillor	255
Lynn CAMPBELL	Ward 5 Councillor	532
Tony LAUNDRIE	Ward 5 Councillor	396
Allan SIMPSON	Ward 5 Councillor	129
Declined Ballots		0
Rejected Ballots		44

Dated at the Township of Brock this 23rd day of October, 2018

Municipal Clerk or designate

, , , ,	Date of Voting October 22, 2018

I HEREBY CERTIFY that the vote recorded in this municipality, for certified candidates for the offices listed, is recorded below.

Municipal Clerk's Signature	Date
(or designate)	0 -
Metanen	230ct.2018

Mayor	
Name of Candidate	Votes
Bobbie DREW	4,578
Betty SOMERVILLE	3,239
Total Votes Recorded for this Office	7,817

Regional Councillor	
Name of Candidate	Votes
Marc GIBBONS	1,437
Don KETT	1,100
Dwayne MARRISON	279
Wilma WOTTEN	4,804
Total Votes Recorded for this Office	7,620

Councillor Ward 1	
Name of Candidate	Votes
John DEBONO	354
Jim HOWARD	135
David LE ROY	426
Ian MCDOUGALL	681
Total Votes Recorded for this Office	1,596

Councillor Ward 2	
Name of Candidate	Votes
Janna GUIDO	917
Tony JANSSEN	621
Cindy SUTCH	165
Total Votes Recorded for this Office	1,703

Councillor Ward 3	
Name of Candidate	Votes
Charlotte HALE	286
Angus ROSS	474
Total Votes Recorded for this Office	760

Councillor Ward 4	
Name of Candidate	Votes
Jennifer BANKAY	326
Deborah KIEZEBRINK	727
Tara-Lyn MAPPIN	201
Chris TURNER	199
Total Votes Recorded for this Office	1,453

Councillor Ward 5	
Name of Candidate	Votes
Jennifer BACK	770
Lance BROWN	1,106
Tracy MCGARRY	352
Total Votes Recorded for this Office	2,228

English Public School Trustee	
Name of Candidate	Votes
Gordon BAXTER	6,332
Carolyn MORTON	11,312
Total Votes Recorded for this Office	17,644

Rejected ballots:	64
Declined ballots:	0

Election Summary Report

General Election The Township of Scugog October 22, 2018

Summary for: All Contests, All Districts, All Tabulators, A

Ballots Cast: 7,908

Mayor (Vote for 1)

Candidate	Total
Bobbie DREW	4,578
Betty SOMERVILLE	3,239
Total Votes	7,817
	Total

Regional Chair (Vote for 1)

Candidate	Total
Tom DINGWALL	1,249
John HENRY	4,312
John MUTTON	1,089
Peter NEAL	510
Muhammad Ahsin SAHI	165
Total Votes	7,325
	Total

Regional Councillor (Vote for 1)

Candidate	Total
Marc GIBBONS	1,437
Don KETT	1,100
Dwayne MARRISON	279
Wilma WOTTEN	4,804
Total Votes	7,620
	Total

Councillor Ward 1 (Vote for 1)

Candidate	Total	
John DEBONO	354	
Jim HOWARD	135	
David LE ROY	426	
lan MCDOUGALL	681	
Total Votes	1,596	
	Total	

Councillor Ward 2 (Vote for 1)

Candidate	Total
Janna GUIDO	917
Tony JANSSEN	621
Cindy SUTCH	165
Total Votes	1,703
	Total

Councillor Ward 3 (Vote for 1)

Candidate	Total
Charlotte HALE	286
Angus ROSS	474
Total Votes	760
	Total

Councillor Ward 4 (Vote for 1)

Candidate	Total	
Jennifer BANKAY	326	
Deborah KIEZEBRINK	727	
Tara-Lyn MAPPIN	201	
Chris TURNER	199	
Total Votes	1,453	
	Total	

Councillor Ward 5 (Vote for 1)

Candidate	Total	
Jennifer BACK	770	
Lance BROWN	1,106	
Tracy MCGARRY	352	
Total Votes	2,228	
	Total	

English Public School Board Trustee (Vote for 1)

Candidate	Total
Gordon BAXTER	1,524
Carolyn MORTON	5,170
Total Votes	6,694
	Total

English Separate School Board Trustee (Vote for 1)

Candidate	Total

Richard DAMIANOPOULOS	90	
Kathy LEFORT	411	
Marco SPITERI	81	
Total Votes	582	
	Total	

Conseiller(ère), Conseil scolaire Viamonde (Vote for 1)

Candidate	Total
Sylvie A. LANDRY	18
Anna-Karyna RUSZKOWSKI	8
Total Votes	26
	Total

Conseiller(ère), Conseil scolaire catholique MonAvenir (Vc

Candidate	Total	Total	
Roger BRIDEAU	9		
Marcellin KWILU MONDO	0		
Andre LINSKY	1		
Balonda NKONGOLO	0		
Total Votes	10		
	Total		



Form EL08 Certificate of Election Results Municipal Elections Act, 1996

OFFICIAL DECLARATION OF ELECTION RESULTS

Municipal Elections Act, 1996 (s.11(4) 4)

TOWNSHIP OF UXBRIDGE

I hereby certify that during the municipal election held on Monday, October 22, 2018, for the offices listed below, the certified candidates received the votes that follow their respective names:

Name of Candidate	Office	Vote Count
Dave Barton	Mayor	5,325
Pat Molloy	Mayor	2,406
Diane Reilly	Mayor	720
Gord Highet	Regional Councillor	4,315
Michelle Viney	Regional Councillor	3,721
Pamela Beach	Ward 1 Councillor	832
Amanda Brannigan	Ward 1 Councillor	724
Ted Eng	Ward 2 Councillor	439
Garu Ruona	Ward 2 Councillor	709
Gordon Shreeve	Ward 2 Councillor	629
Bruce Garrod	Ward 3 Councillor	797
John Haddock	Ward 3 Councillor	383
Logan O'Connor	Ward 3 Councillor	228
Fred Bryan	Ward 4 Councillor	814

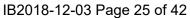




Form EL08 Certificate of Election Results Municipal Elections Act, 1996

Willie Popp	Wand 4 Carmaillan	1,126
	Ward 4 Councillor	
Tamara Williamson		260
	Ward 4 Councillor	
Blair Emmerson		62
	Ward 5 Councillor	
Angela Horne		290
	Ward 5 Councillor	
Tammy Murphy		242
	Ward 5 Councillor	
Todd Snooks	Ward 5 Councillor	586
Roger Varley	Ward 5 Councillor	232
Gordon Baxter	Public School	3,102 (see Scugog for
	Trustee - English	total)
Carolyn Morton	Public School	3,949 (see Scugog for
	Trustee - English	total)
Richard	Separate School	382 (inc. Brock &
Damianapoulos	Trustee - English	Scugog Twps)
Kathy LeFort	Separate School	862 (inc. Brock &
radily Lor Ort	Trustee - English	Scugog Twps)
Marco Spiteri	Separate School	201 (inc. Brock &
Maroo Opiton	Trustee - English	Scugog Twps)
Sylvie A. Landry	Public School	21 (see Oshawa for
Cylvie A. Landry	Trustee - French	Total)
Anna-Karyna	Public School	8 (see Oshawa for
Ruszkowski	Trustee - French	Total)
		<u> </u>
Roger Brideau	Separate School	11 (see Oshawa for Total)
Manallia Kuilu	Trustee - French	
Marcellin Kwilu Mondo	Separate School	2 (see Oshawa for Total)
	Trustee - French	, , , , , , , , , , , , , , , , , , ,
Andre Linsky	Separate School	2 (see Oshawa for Total)
	Trustee - French	,
Balonda Nkongolo	Separate School	0 (see Oshawa for
	Trustee - French	Total)
Tom Dingwall	Regional Chair	1,779 (see Durham
John Henry	Regional Chair	Region for Total) 3,709 (see Durham
	I vedicilai cilali	Region for Total)







Form EL08 Certificate of Election Results Municipal Elections Act, 1996

John Mutton	Regional Chair	1,488 (see Durham Region for Total)
Peter Neal	Regional Chair	515 (see Durham Region for Total)
Muhammad Ahsin Sahi	Regional Chair	234 (see Durham Region for Total)

Dated this 23rd day of October, 2018 4700 p.m.

Municipal Clerk or designate



I, Andrew Brouwer, City Clerk and Returning Officer for the City of Oshawa, do hereby declare the following to be the certified results of votes cast in the 2018 Municipal and School Board Elections held October 22, 2018 in the City of Oshawa for the offices identified below. The candidate(s) highlighted in bold are declared elected.

Dated this 25th day of October, 2018.

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Andrew Brouwer

City Clerk and Returning Officer

Office of Regional Chair¹

DINGWALL, Tom	
HENRY, John	18,782
MUTTON, John	2,445
NEAL, Peter	1,221
SAHI, Muhammad Ahsin	566
Office of Mayor	
CARRUTHERS, Kenneth	
CARTER, Dan	17,651
INGINO, Joe	1,409
KUNZ, Adam	1,060
LEAR, Sara	2,899
RUSSO, Rosaldo	367
RUTHERFORD, Bob	1,083

¹ The Clerk of the Regional Municipality of Durham is responsible for declaring the candidate elected to the Office of Regional Chair.

Office of Regional and City Councillor – Ward 1

BARONE, Dominic	320
CLARKE, Cathy	1,054
NEAL, John	1,410
Office of Regional and City Councillor – Ward 2	
CULLEN, Daniel	300
MARIMPIETRI, Tito-Dante	2,140
McCREA, Julia	1,233
MILOSH, George Gus	346
VAN ALLEN, Jim	875
Office of Regional and City Councillor – Ward 3	
AKER, Teresa	1,350
CHAPMAN, Bob	3,089
SHIELDS, John	2,556
Office of Regional and City Councillor – Ward 4	
KERR, Rick	3,183
SANDERS, Doug	3,119
Office of Regional and City Councillor – Ward 5	
BEATTY, Kim	1,149
NICHOLSON, Brian	1,676
PIDWERBECKI, Nester	1,393
Office of City Councillor – Ward 1	
CORLESS, Theresa	834
McCONKEY, Rosemary	1,154
STEPHEN, Diane	189
STEVENSON, Robert	331
WHITE, Adam	136

Office of City Councillor – Ward 2

ALBRECHT, Karen	815
BATES, Gail	1,007
GIANCROCE, Jonathan	854
GIANELLO, Adrian	203
HURST, Jane	1,760
Office of City Councillor – Ward 3	
EASTWOOD, Ethan	1,283
GUERNSEY, Eric	1,496
MARKS, Bradley J	3,057
WILSON, Cerise	845
Office of City Councillor – Ward 4	
GIBERSON, Derek	1,466
GOODMURPHY, Michael	143
HAWTHORN, Catherine	943
JAMISCHAK, Elizabeth	444
KOTSOPOULOS, Matthew	406
LOGAN, Mark	792
MILOSH, Gregory	528
PATERSON, Clayton	194
THOMPSON, Dave	878
TOPPLE, Chris	585
Office of City Councillor – Ward 5	
DOWN, Alex	1,536
GRAY, John	2,413
LOCOCO Joe	226

I, Andrew Brouwer, City Clerk and Returning Officer for the City of Oshawa, do hereby declare the following to be the certified results of votes cast in the 2018 Municipal and School Board Elections held October 22, 2018 in the City of Oshawa for the offices identified below. The candidate(s) highlighted in bold are declared elected.

Dated this 25th day of October, 2018.

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Andrew Brouwer

City Clerk and Returning Officer

Office of Trustee, Durham District School Board

BARRETT, Michael	7,122
BELLAMY, Derek	2,905
FORBES, Darlene	6,836
JEYES, Robert S.	1,322
MANSFIELD, Zac	2,020
NOBLE, Ashley	6,576
RILEY, Garth	2,091
STONE, Linda	6,412
Office of Trustee, Durham Catholic District School Board	
GIANCROCE, Josie	1,404
JONES, Frederick	925
PULLA, Paul	2,528
QUINTYN, Esrick	261
STE. MARIE, Morgan	2,262

2018 Municipal and School Board Elections Declaration of Certified Results French Language School Boards

I, Andrew Brouwer, City Clerk and Returning Officer for the City of Oshawa, do hereby declare the following to be the certified results of votes cast in the 2018 Municipal and School Board Elections held October 22, 2018 in the City of Oshawa for the offices identified below. The candidate(s) highlighted in bold are declared elected.

Dated this 8th day of November 2018.

hol 12.

Andrew Brouwer

City Clerk and Returning Officer

Office of Conseiller(ère), Conseil scolaire Viamonde¹

LANDRY, Sylvie A	513
RUSZKOWSKI, Anna-Karyna	280
Office of Conseiller(ère), Conseil scolaire catholique MonAvenir ²	
BRIDEAU, Roger	
KWILU MONDO, Marcellin	190
LINSKY, Andre	213
NKONGOLO, Balonda	110

¹ Results for the Office of Conseiller(ère), Conseil scolaire Viamonde include votes cast by electors in the following geographical areas: the single-tier cities of Kawartha Lakes, Peterborough and Quinte West, the counties of Northumberland, Peterborough and Haliburton and the Regional Municipality of Durham.

² Results for the Office of Conseiller(ère), Conseil scolaire catholique MonAvenir include votes cast by electors in the following geographical areas: the single-tier cities of Kawartha Lakes, Peterborough and Quinte West, the counties of Northumberland and Peterborough and the Regional Municipality of Durham.



Declaration of Election Candidate Municipal Elections Act, 1996 s. 55(4) a)

I, Debbie Shields, Clerk of the Corporation of the City of Pickering in the Region of Durham declare the following candidates elected as a result of the Municipal Election held October 22, 2018.

Office	Elected Candidate	
Mayor	Dave Ryan	
Regional Councillor Ward One	Kevin George Ashe	
Regional Councillor Ward Two	Bill McLean	
Regional Councillor Ward Three	David Pickles	
City Councillor Ward One	Maurice Brenner	
City Councillor Ward Two	lan Cumming	
City Councillor Ward Three	Shaheen Butt	
Durham District School Board – Trustee	Chris Braney	
Durham District School Board – Trustee	Paul Crawford	
Durham Catholic District School Board – Trustee	Jim McCafferty (Acclaimed)	

Dated: October 24, 2018

Debbie Shields, City Clerk



Certified Results of Election Election Election Candidates (EL 32)

S. 55 (3) and (4)(a) of the Municipal Elections Act, 1996

I, Christopher Harris, Town Clerk of the Town of Whitby in the Region of Durham, do hereby declare the following to be the results of votes cast in the 2018 Municipal Election on October 22, 2018, the candidate having received the highest number of votes being declared elected as noted:

Office	Name of Candidate	Number of Votes
Mayor		
	Kennedy, Andrea	6,689
	Mitchell, Don	16,464
Regional Councillor		
	Asidianya, Chudi	2,051
	Dolstra, John	5,786
	Gleed, Derrick	7,259
	Johnston, Terry	8,055
	Leahy, Chris	11,210
	Mulcahy, Rhonda	8,545
	Roy, Elizabeth	12,257
	Thwaites, Rod	2,132
	Winters, Christine	6,852
	Yamada, Steve	10,404
Town Councillor - N	lorth Ward 1	Country Country States
	Lee, Steve	2,624
	Saigaonkar, Sharmila	833
	Windrem, Bill	1,316
Town Councillor - V	Vest Ward 2	
	Cardwell, Matt	2,435
	Dodge, Meredith	413
	Newman, Deidre	2,540
	Roulston, Tracy	347
·	Zeppieri, Kimberly	738
Town Councillor - C	Centre Ward 3	
	Alexander, JoAnne	1,551
	Baker, Bob	1,242
	Emm, Michael G.	1,538
	Sansom, Dave	206





Certified Results of Election – Election Candidates (EL 32)

S. 55 (3) and (4)(a) of the Municipal Elections Act, 1996

	Blissett, Carleen	1,086
	Johnston, Paul	1,147
	Jones, Chris	740
	Nichols, Liam	1,314
	Peters, Sharon	364
	Shahid, Maleeha	2,015
Durham District School Board	d Trustee	
	Ayotte, Luigia	3,544
	Barclay, Jim	5,112
	Lundquist, Niki	9,844
	Simzer, Sherri	2,360
	Templeton, Scott	5,631
	Thatcher, Christine	6,642
	Wall, Thomas	3,625
Durham Catholic District Sch	ool Board Trustee	
	Bugelli, Teresa	2,167
	Chapman, Tricia	2,526
	Rinella, John	2,571
Declined and Rejected Ballot	S	
Number of Declined Ballots:	9	
Number of Rejected Ballots:	16	

Christopher Harris, Town Clerk

October 24, 2018





GENERAL WORKING BY-LAW NUMBER 2016

INAUGURAL MEETING, REGULAR MEETING FOLLOWING

Article 2 Sections 2.1 – 2.10.3

Appendix 2

ARTICLE 2 ANNUAL MEETING, INAUGURAL MEETING, REGULAR MEETING FOLLOWING

2.1 Date of Annual Meeting

Subject to any statutory requirement, the BOARD shall, at or before the last regular Meeting in November in each calendar year, fix a DAY and time for an Annual Meeting of the BOARD for the following YEAR;

2.1.1 provided however that the Inaugural Meeting to be held in the calendar year in which all TRUSTEES are elected at the regular election or acclaimed under *Municipal Elections Act* shall be held not later than the 8th day of December.

2.2 Service of Dedication of the Roman Catholic Trustee

At or immediately before the commencement of each Annual or Inaugural Meeting of the BOARD, all TRUSTEES shall participate in the Service of Dedication of the Roman Catholic Trustee:

- 2.2.1 prior to the Inaugural Meeting, or in circumstances of a mid-term appointment or by election, the Service of Dedication shall take place during the Celebration of the Sacrifice of the Mass immediately prior to the Inaugural Meeting, and shall be, unless and until otherwise provided by resolution, the "Commissioning of Catholic Trustees" substantially in the form set out in **Appendix 1**; and
- 2.2.2 prior to the Annual Meeting, the Service of Dedication shall take place at the beginning of the Annual Meeting and shall be, unless and until otherwise provided by resolution, the "Rite of Renewal of Trustees" substantially in the form set out in **Appendix 2**.

2.3 Procedure at Inaugural Meeting

The procedure at the Annual or Inaugural Meeting of the BOARD, subject to other Bylaws, shall be as set out in §2.6 [Election of Chair of the BOARD] through §2.9 [Elections].

2.4 Presiding Officer at the Annual or Inaugural Meeting

The Presiding Officer at the Annual or Inaugural Meeting shall be:

2.4.1 the Chief Executive Officer of the BOARD until the first of the persons below who is present is elected;

- 2.4.2 the Chair of the BOARD upon election to office, if present;
- in the absence of the Chair of the BOARD, the Vice-Chair of the BOARD upon election to office, if present;
- 2.4.4 in the absence of the Chair of the BOARD and the Vice-Chair of the BOARD, the TRUSTEE present who shall have been elected by the TRUSTEES present to be chair of the Annual or Inaugural Meeting.

2.5 Preliminary Proceedings

The Presiding Officer shall:

- 2.5.1 read memorials and open the meeting with a prayer;
- 2.5.2 during the Inaugural Meeting, read the returns of any elections, following which the newly elected TRUSTEES shall take their places;
- 2.5.3 during the Inaugural Meeting, attest that each TRUSTEE has taken a Declaration of Office and Oath of Allegiance, as required by the *Education Act*:
- 2.5.4 read apologies and call the Roll;
- 2.5.5 during the Inaugural Meeting, declare the Board legally constituted.

2.6 Election of Chair of the BOARD

The Presiding Officer shall then proceed with the election of the Chair of the BOARD, which shall be conducted in accordance with the provisions of §2.9 [Elections].

2.7 Election of Other Officials

The Presiding Officer may proceed with the election of the Vice-Chair of the BOARD which shall be conducted in accordance with the provisions of §2.9 [Elections].

2.8 Other Appointments

The Presiding Officer shall then proceed with the election of persons who are to be appointed to local boards and other organizations, which elections shall be conducted in accordance with the provisions of §2.9 [Elections].

2.9 Election Process

The election of TRUSTEES and others to positions required to be filled by the BOARD shall be conducted by the Presiding Officer as follows:

2.9.1 nominations shall be sought, for each of which shall be moved and seconded;

Enacted June 13, 2016, effective July 1, 2016

- 2.9.2 after the nominations for the position have been closed and before the vote is taken, each candidate who has not already so declared and in the sequence nominated, shall declare whether or not such candidate will serve:
- 2.9.3 if there are two or more nominations for any position, the election shall be conducted by ballot in paper form, signed by the TRUSTEE casting the ballot;
- 2.9.4 with the approval of the BOARD, two returning officers shall be appointed, the duties of whom shall include the distribution and counting of the ballots;
- 2.9.5 the returning officers, in the presence of the Presiding Officer, shall ensure that ballots are collected and counted accurately;
- 2.9.6 after the ballots have been counted, both the vote count and how each MEMBER voted shall be announced by the secretary of the Meeting
- 2.9.7 after each ballot has been counted in any round of balloting, the name of every candidate receiving no votes, and the name of the candidate otherwise receiving the lowest number of votes shall be dropped, and the balloting shall so continue until a candidate has received a majority of the votes of the TRUSTEES present;
- 2.9.8 at any time that there are three or more names remaining on a ballot and two or more nominees are tied with the least number of votes, a vote shall be taken to decide which of such tied nominees shall remain on the list of names to be voted upon in the next round of voting;
- 2.9.9 where all of the votes are divided equally between two, or equally among three or more, candidates for any office, such candidates shall draw lots to fill the position.

2.10 Selection of COMMITTEES – First Regular Meeting After Inaugural

- 2.10.1 Following the Annual or Inaugural Meeting, the TRUSTEES shall submit to the Chair of the Board a list of the COMMITTEES on which they desire to serve. The submission shall rank the order of preference;
- 2.10.2 Upon receipt of the submission of all TRUSTEES, the Chair of the Board shall prepare a draft list identifying which TRUSTEES will serve on which COMMITTEES. To the extent possible, the Chair will accommodate the Trustees' preference and ensure the equitable distribution of Trustees on each COMMITTEE;
- 2.10.3 At the first regular Meeting of the BOARD following the Annual or Inaugural Meeting, the CHAIR shall present the draft COMMITTEE list to the Board for approval by resolution following which each COMMITTEE shall determine which TRUSTEES shall serve as the Chair and Vice-Chair of such COMMITTEE at the first Committee Meeting. Unless otherwise determined by the TRUSTEES, the selection shall be made in the manner set out in §2.9 [Elections].

2.11 TRUSTEE Vacancy

In the event that a TRUSTEE Vacancy occurs before the end of a TRUSTEE'S term:

- 2.11.1 where a majority of TRUSTEES remain in office, the majority shall appoint a qualified person to fill the vacancy within 90 days after the office becomes vacant in accordance with the TRUSTEE Vacancy Voting Procedure attached as **Appendix 3** to these By-laws.
- 2.11.2 where a minority of TRUSTEES remain in office, a by-election shall be held to fill the vacancy, in the same manner as an election of the board.

Appendix 1
Board General Working By-Law 2.2.1



Durham Catholic District School Board

COMMISSIONING OF CATHOLIC TRUSTEES

Bishop or designate

I invite the members of the Board-elect to come forward.

[The Director of Education hands one white candle to each member-elect of the Board. The Bishop or designate invites each member-elect to light his/her candle from the Christ candle.]

Bishop or designate

Let us pray

Risen Jesus, loving God, bestow your gifts of wisdom and insight upon the members-elect of the Durham Catholic District School Board. May you be a guiding light and a source of strength as they continue to strengthen your reign on earth through Catholic education.

Loving God, bestow your gifts on each member-elect as each one continues to work in partnership with staff in the cause of Catholic Education.

[Blesses each of the members-elect]

BishopLet us pray or designate

Risen Jesus, loving God, bestow your gifts of wisdom and insight upon our brothers and sisters called in the service of Catholic education in Durham. May their service be rendered through the power of the Gospel in a spirit of joyful hope and self-giving.

Bishop or designate

[To all elected Members of the Board]

Will you now renew your personal commitment to strive to live according to the Gospel of Jesus Christ and to live this Gospel in union with your brothers and sisters in the community of the Catholic Church?

Board

With the help of God's grace and the support of each other, I

Member-elect renew my commitment.

COMMISSIONING OF CATHOLIC TRUSTEES

-2-

Bishop or designate

Will you respect and honour the confidence placed in you by Catholic parents and quardians by making a conscientious effort to

promote Catholic values in the Catholic schools of Durham?

Board

Member-elect

I will.

Bishop or designate

Will you strive to hold as sacred the dignity and the rights of students, parents, staff and members of the Board?

Board

Member-elect

I will.

Bishop

or designate

As people in whom parents and guardians have placed their trust for the advancement of Catholic education in the Durham Catholic District School Board, will you provide leadership and assistance to those who seek to fulfill their responsibilities as Catholic educators?

Board

Member-elect

I will.

Bishop or designate

Will you strive to work together in a spirit of co-operation, mutual respect and charity as a member of the Durham Catholic District School Board?

Board

Member-elect

I will.

Bishop or designate

My dear sisters and brothers in Christ, each of you, through your Baptism, share in the Church's effort to transmit the teachings of Christ. Your declared desire to work together with the Catholic community in Durham will help to ensure the continuation of the Catholic education system of Ontario.

May the Lord bless you and your family without whose support you could not meet your many and varied responsibilities.

In the name of the Father, and of the Son and of the Holy Spirit

Board

Amen

Member-Elect

[Extinguish candles]

Durham Catholic District School Board

DECLARATION AND OATH

. Declaration	
solemnly declare that I am srom being a member of the Durham Ca	
solemnly declare that I verto the best of my ability execute the office have not received and will not receive any chereof for the exercise of any partiality execution of the said office and that I will direct or indirect, as required by and in a Conflict of Interest Act.	e of board member, and that I ny payment or reward or promise or malversation or other undue Il disclose any pecuniary interest,
II. Oath	
swear that I will be faithful a Majesty, Queen Elizabeth II.	nd bear true allegiance to Her
Taken and subscribed before the Secret day of, 2018.	tary of the Board on this the
Signature Member of the Board	Signature Director of Education and Secretary/Treasurer





CLOSING PRAYER

Dear God,

We come to you today to seek the peace that you alone can give.

Strengthen us in our work as we seek to build a peaceful community.

You have given us a unique opportunity as Catholic leaders to set the overall tone within our Catholic school system.

Guide us, as we are called to be spiritual leaders, to be role models for others.

Help us to provide an environment which reflects a deep respect for every person within our school community.

Give us patience and a sense of humour, because it takes time to teach children the skills necessary to solve problems.

As we journey to build a peaceful community, let us remember that the very essence of who we are is based on the principle that your Son Jesus lives within each of us.

This we ask in His name, in whom all peace resides.

Amen

Board Chairs 1969 – 2018

The Ontario County Roman Catholic Separate School Board

1969	•	George Sciuk
1970		John Blakeley
1971-73		Terry O'Connor
	The Durham Region Roman Catholic Separate School Board	
1974		Ivan Wallace
1975-76		Shane Coburn
1977-78		Stanley Kolesnik
1979-80		Joseph Corey
1981-82		James Brady
1983		Edward Marks
1984		Larry O'Leary/
		Tom Simmons
1985-86		Sally Longo
1987		Edward Marks
1988		Tia Woodcroft
1989-91		Catherine Tunney
1992-93		Tom Oldman
1994		Kevin Ashe
1995-97		Tom Oldman

Durham Catholic District School Board

1998	Jim McCafferty
1999	Mary Ann Martin
2000	Fran Pereira
2001	Frederick Jones
2002-2007	Mary Ann Martin
2008-2010	Jim McCafferty
2011 (Dec 2010 – Mar 2011)	Kathleen LeFort
2011 (Mar 2011 – Dec 2011)	Jim McCafferty
2011-2012	Jim McCafferty
2012-2013 (2012 – Mar 2014)	Karen Valentine
2014 (Apr – Nov 2014)	Christopher Leahy
2015	Jim McCafferty
2016	Theresa Corless
2017	John Rinella
2018	Tricia Chapman

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