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# EDUCATION COUNCIL

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## MINUTES OF THE SPECIAL ELECTION MEETING

MONDAY, MAY 28, 2012, 4:00-4:10

CC 321, INTERURBAN

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### PRESENT

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Carly Hall (Faculty), Vice-Chair  
Cynthia Wrate (Faculty)  
Gail Baxter (Support Staff)  
Joanne Cumberland (Support Staff)  
John Boraas (Administration)  
John Gordon (Faculty)  
Karin Kaercher (Faculty)

Kathy Tarnai-Lokhorst (Faculty), Chair  
Mindy Cui Yu Jian,(Student)  
Nicole Greengoe (Administration)  
Patricia Gaudreault (Faculty)  
Paul Brady (Faculty)  
Shelley Butler (Permanent Secretary)

### REGRETS / ABSENT

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Barbara Herringer (Administration)  
George Ivanishvili (Board)  
Kathryn Laurin (President)  
Nancy Sly (Faculty)

Sarah Loewen (Administration)  
Thea Todd (Faculty)

### MEETING

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#### A. CALL TO ORDER & DECLARATION OF QUORUM

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The Special Election Meeting was called to order at 4:00 by Nicole Greengoe, Chair of the Special Election Meeting.

#### B. REVIEW OF ELECTION PROCESS

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Nicole reviewed the election process for the Chair and Vice-Chair of Education Council.

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### C. ELECTION OF THE 2012-2013 CHAIR

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Nicole called for nominations from the floor for the position of Chair of Education Council.

Cynthia Wrate was nominated and she accepted the nomination. Carly Hall was nominated and she accepted the nomination. Carly Hall was declared the 2012-2013 Chair of Education Council by secret ballot.

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### D. ELECTION OF THE 2012-2013 VICE-CHAIR

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Nicole called for nominations from the floor for the position of Vice-Chair of Education Council.

Kathy Tarnai-Lokhorst was nominated and she accepted the nomination. Cynthia Wrate was nominated and she accepted the nomination. Kathy Tarnai-Lokhorst withdrew her acceptance of the nomination. Cynthia Wrate was acclaimed the 2012-2013 Vice-Chair of Education Council.

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### E. ADJOURNMENT

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Nicole announced the next regular meeting for the 2012-2013 Education Council will be Monday Sept 24, 2012, 4:00-6:00, CC 321, Interurban. Nicole adjourned the meeting at 4:14.