



ORGANIZATIONAL BOARD MEETING

MICROSOFT TEAMS/EDUCATION CENTRE

Tuesday, December 7, 2021

6:00 p.m.

H.E. Crowder Board Room

AGENDA

1. Board moves to Open Session of the Organizational Meeting.
2. Chief Executive Officer/Secretary takes Chair as Presiding Officer, as per the Education Act.
3. Review of Procedures for Conduct of the Annual Organizational Meeting of the Board.
 - Call to Order
 - Elections
4. Election of Chair of the Board.
5. Newly Elected Chair Assumes Chair for Balance of Meeting.
6. Election of Vice Chair of the Board.
7. Motion to Destroy Ballots.

B. Action Items

8. B.1 Committee Appointments – OPSBA Director and Alternate Chair Elect