



INAUGURAL BOARD MEETING EDUCATION CENTRE

Tuesday, November 15, 2022
5:30 p.m.
H.E. Crowder Board Room

AGENDA

1. Board moves to Open Session of the Annual 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
 - Reading of Returns of the Clerks of the Municipalities
 - Declaration and Oath
 - Declaration of Legal Constitution of the Board
 - 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

- | | | | |
|----|-----|---|-------------|
| 9. | B.1 | Committee Appointments – OPSBA Director and Alternate | Chair Elect |
| | B.2 | Appointment of First Nation Representative to the Board | Chair Elect |
| | B.3 | Trustee Travel – OPSBA Public Education Symposium | Chair Elect |