



Board Nominations Meeting

Monday, December 4, 2017

Board Room, Education Centre

AGENDA

- A – 1 **Opening**
 - (a) Call to Order: Director of Education (6:30 p.m.)
 - (b) Roll Call/Welcome/Land Acknowledgement Statement

- B – 1 **Chair for Nomination Meeting**

- C – 1 **Selection of Slate of Officers**
 - (a) Appointment of Scrutineers
 - (b) Method of Nominating
 - (c) Nominations for Board Chair
 - (d) Nominations for Board Vice-Chair
 - (e) Nominations for Committee of the Whole Board Chair
 - (f) Nominations for Committee of the Whole Board Vice-Chair
 - (g) Nominations for OPSBA Director/Voting Delegate
 - (h) Nominations for OPSBA Alternate Director/Alternate Voting Delegate
 - (i) Motion to Destroy Ballots

- D – 1 **Review of Slate of Officers**

- E – 1 **Other Business**

- F – 1 **Adjournment**