



Board Nominations Meeting

Monday, December 7, 2020

Board Room, Education Centre & MS Teams Virtual

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**

Director of Education and Secretary of the Board will chair the Board Nomination Meeting.
- C - 1 **Selection of Slate of Officers**
 - (a) Appointment of Scrutineers - L. Munro & R. Wyszynski
 - (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**

SUCCESS for Every Student