



## Board Nominations Meeting

Monday, December 2, 2019

Board Room, Education Centre

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### 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**