



# Board Nominations Meeting

December 6, 2021 6:30 pm

Board Room, Education Centre & MS Teams Virtua Meeting

## AGENDA

- A - 1      **Opening**      J. Roberto
- (a) Call to Order: Director of Education (6:30 p.m.)
  - (b) Roll Call/Welcome/Land Acknowledgement Statement
- B - 1      **Chair for Nomination Meeting**      J. Roberto
- (a) Director of Education and Secretary of the Board will chair the Board Nomination Meeting.
- C - 1      **Selection of Slate of Officers**      J. Roberto
- (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**      J. Roberto
- E - 1      **Other Business**
- F - 1      **Adjournment**