



Inaugural Board Meeting

Monday, November 21, 2022

6:00 p.m.

Education Centre Boardroom

AGENDA

A - 1 **Opening**

- (a) Call to Order: Director of Education and Secretary of the Board
- (b) Roll Call
- (c) Welcome to Open Session / Land Acknowledgement Statement

The Grand Erie District School Board recognizes Six Nations of the Grand River and Mississaugas of the Credit First Nation, as the longstanding peoples of this territory. We honour, recognize, and respect these communities as well as all First Nations, Métis and Inuit Peoples who reside within the Grand Erie District School Board. We are all stewards of these lands and waters where we now gather, learn and play, and commit to working together in the spirit of Reconciliation.

B - 1 **Declaration and Oath of Office** (J. Roberto)

C - 1 **Selection of Slate of Officers for 2023** (J. Roberto)

- (a) Appointment by the Director of Education and Secretary of the Board of the Scrutineers (L. Munro, J. Tozer) (General Working By-Law Section 2.4 d)
- (b) Method of Nominating (General Working By-Law Section 2.4)
- (c) Nominations for Board Chair
- (d) Nominations for Board Vice-Chair
- (e) Nominations for OPSBA Director/Voting Delegate
- (f) Nominations for OPSBA Alternate Director/Alternate Voting Delegate
- (g) Motion to Destroy the Ballots

Recommended Motion:

"THAT the ballots be destroyed."

D - 1 **Presentation to the 2022 Board Chair** (J. Roberto)

E - 1 **Adjournment**