

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST



INAUGURAL Board Meeting

Tuesday, December 4, 2018 @ **6:15 p.m.**

Location:

Schumacher Board Office, Board Room
153 Croatia Avenue, Schumacher

MISSION STATEMENT:

Together, we inspire innovation and a passion for learning.

AGENDA

- 1) Welcome
- 2) Administration of Declaration and Oath of Office
(The Honourable Ralph Carr)
- 3) Adoption of the Agenda
- 4) Ceremonial Smudge (Howard Archibald)
- 5) Appointment of Scrutineers (Pearl Fong-West and Jo-Anne Plaunt)
- 6) Procedure for the Election of Chair and Vice-Chair of the Board
- 7) Election of Chair (Calling for Nominations)
- 8) Remarks from the Chair
- 9) Election of Vice-Chair (Calling for Nominations)
- 10) Remarks from the Vice-Chair
- 11) Motion to Destroy Ballots
- 12) Other Business
- 13) Adjournment