



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

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INAUGURAL BOARD MEETING **Tuesday, December 4, 2018** **6:30 p.m.** **Greg McNally Board Room, Kemptville**

AGENDA

A. OPENING

A.1 Prayer

A.2 National Anthem

B. ROLL CALL

C. DIRECTOR OF EDUCATION'S ADDRESS

D. CERTIFICATON OF ELECTION RESULTS

E. DECLARATIONS and OATHS OF ALLEGIANCE

F. ELECTION OF THE CHAIR OF THE BOARD

G. ELECTION OF THE VICE-CHAIR OF THE BOARD

H. ACTION ITEMS

H.1 Destruction of Ballots

H.2 Provision for the Official Signatures and
Banking and Borrowing By-law

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I. CHAIR'S ADDRESS

J. VICE-CHAIR'S ADDRESS

K. ARCHBISHOP'S ADDRESS

L. MINISTRY LIAISON'S ADDRESS

M. OCSTA'S ADDRESS

N. CLOSING PRAYER

O. ADJOURNMENT