

INAUGURAL BOARD MEETING

Tuesday, November 15, 2022

6:00 p.m.

Board Office, Kemptville

AGENDA

A. OPENING

A.1 Land Acknowledgement

A.2 Opening Prayer & Archbishop's Address

A.3 National Anthem

B. ROLL CALL

C. DIRECTOR OF EDUCATION'S ADDRESS

D. CERTIFICATION 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 2023 Banking and Borrowing By-Laws

I. CHAIR'S ADDRESS

J. VICE-CHAIR'S ADDRESS

K. FUTURE AGENDA ITEMS

K.1 Appointment of Committee Representatives:

Committees Mandated by Legislation

- a. Audit Committee
- b. Parent Involvement Committee
- c. Special Education Advisory Committee
- d. Supervised Alternative Learning

Other Committees

- e. Appeal Tribunal Representative
- f. Faith & Equity Committee – New
- g. Good Samaritan Trust Fund
- h. Policy Committee
- i. Student Transportation Eastern Ontario

L. CLOSING PRAYER

M. ADJOURNMENT