

Annual Board Meeting

Monday, November 24, 2025

6:00 p.m.

Education Centre Boardroom

AGENDA

A-1 Opening

- (a) Call to Order (J. Roberto)
- (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 Selection of Slate of Officers for 2026

- (a) Appointment of the Scrutineers (J. Roberto) (I) Superintendents J. White and R. Vankerrebroeck
- (b) Method of Nominating (J. Roberto) (I)
- (c) Nominations for Board Chair (J. Roberto) (I)
- (d) Nominations for Board Vice-Chair (Chair of the Board) (I)
- (e) Motion to Destroy the Ballots (Chair of the Board)

Recommended Motion:

"THAT the ballots be destroyed."

C - 1 Presentation to the 2025 Board Chair and Vice-Chair (J. Roberto) (I)

D-1 Adjournment

Recommended Motion:

"THAT the Annual Board meeting be adjourned."