



Board Nomination Meeting

Monday, December 5, 2016

Board Room, Education Centre

6:30 p.m.

AGENDA

A – 1 **Opening**

- (a) Call to Order: Director of Education
- (b) Roll Call/Welcome

B – 1 **Chair for Nomination Meeting**

C – 1 **Selection of Slate of Officers**

- (a) Appointment of Scrutineers
- (b) Method of Nominating
- (c) Nominations for Board Chair
- (d) Nominations for Board Vice-Chair
- (e) Nominations for Committee of the Whole Board Chair
- (f) Nominations for Committee of the Whole Board Vice-Chair
- (g) Nominations for OPSBA Director/Voting Delegate
- (h) Nominations for OPSBA Alternate Director/Alternate Voting Delegate
- (i) Motion to Destroy Ballots

D – 1 **Review of Slate of Officers**

E – 1 **Other Business**

F – 1 **Adjournment**