



Annual Board Meeting

Monday, December 11, 2023

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 2024

(a) Appointment of the Scrutineers (J. Roberto)

Superintendents L. Munro, P. Ashe

(b) Method of Nominating (J. Roberto)

(c) Nominations for Board Chair (J. Roberto)

(d) Nominations for Board Vice-Chair (Chair of the Board)

(e) Nominations for OPSBA Director/Voting Delegate (Chair of the Board)

(f) Nominations for OPSBA Alternate Director/Alternate Voting Delegate (Chair of the Board)

(g) Motion to Destroy the Ballots (Chair of the Board)

Recommended Motion:

"THAT the ballots be destroyed."

C - 1 Presentation to the 2023 Board Chair and Vice-Chair (J. Roberto)

D - 1 Adjournment