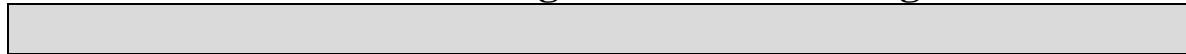




Near North District School Board
963 Airport Road, Box 3110
North Bay, ON P1B 8H1

Date of meeting: Tuesday, December 19, 2017 4:00 p.m.
Annual Organizational Meeting



Welcome and Call to Order – Director Jackie Young

Appointment of Scrutineers

Election of Chair

That the Near North District School Board approve the election of _____ as Chair for the term December 2017 – November 2018.

Election of Vice-Chair

That the Near North District School Board approve the election of _____ as Vice-Chair for the term December 2017 – November 2018.

Destruction of Ballots

That the ballots used for the selection of the Near North District School Board Chair and Vice-Chair be destroyed immediately.

Other Business

Adjournment

That the Near North District School Board Annual Organizational Meeting of December 19, 2017 adjourn at _____ p.m. _____