

ORGANIZATIONAL BOARD MEETING

Tuesday December 15, 2020, at 6:00 pm

Dial in: 1- 855-703- 8985

Meeting ID: 974 3064 3640

<https://zoom.us/j/97430643640>

AGENDA

1.0 Call to Order – As Secretary of the Board Director Myles will be chairing the meeting up until the election of the Board Chair. Membership on Board committees including OPSBA delegate and alternate will be included in the January board meeting.

1.1 Land acknowledgement

We would like to open this meeting by acknowledging the traditional territories of the Anishinaabe, on which all schools of the NNDSB are situated. The Board Office is specifically located on the traditional territory of the Nipissing First Nation.

We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

1.2 Attendance

Confirmation of Quorum – Director Myles and Exec Assistant Messenger

1.3 Approval of Agenda ✓

Motion: That the agenda for the organizational Board meeting of December 15, 2020 be approved.

2.0 Election of Chair – Director Myles
Call for nominations

2.1 Motion: That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on the nominations. Trustees nominated will have an opportunity to address trustees.

A vote by secret ballot will be conducted via zoom private chat to Krista Messenger and/or Maureen Egan.

2.2 Motion: That _____ be elected (or acclaimed) chair of NNDSB December 2020 to November 2021.

- 2.3 In-Coming Chair's Remarks.
The Chair assumes the meeting.

3.0 Election of Vice-Chair - Chair
Call for nominations.

- 3.1 Motion: That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on the nominations. Trustees nominated will have an opportunity to address trustees.

A vote by secret ballot will be conducted via zoom private chat to Krista Messenger and/or Maureen Egan.

- 3.2 Motion: That _____ be elected (or acclaimed) vice-chair of NNDSB December 2020 to November 2021.

- 3.3 In-coming Vice-Chair's remarks.

4.0 Destruction of Ballots

Motion: That the ballots/electronic messages used for the selection of Chair and Vice-Chair be destroyed immediately.

5.0 Adjournment

- 5.1 Motion: That the NNDSB Annual Organizational meeting of December 15th, 2020 be adjourned at ____pm.