

# ORGANIZATIONAL BOARD MEETING

Tuesday, December 7, 2021 | 6:00 PM

Join Zoom Meeting

<https://nearthschools-ca.zoom.us/j/82467701520?pwd=SkVaa25uNFV2K0JlZmZqa3dNcE1Bdz09>

Meeting ID: 824 6770 1520

Passcode: 797687

Dial in: 1 855 703 8985

## AGENDA

### 1.0 Call to Order – As Secretary of the Board Director Myles will be the Presiding Officer of the meeting up until the election of the Board Chair.

#### 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

#### 1.3 Approval of Agenda ✓

Motion: That the agenda for the organizational Board meeting of December 7, 2021 be approved.

#### 1.4 Naming of the Scrutineers

Motion: That the following two individuals be appointed as scrutineers:

1. Seija Van Haesendonck, Superintendent of Business
2. Krista Messenger, Director's Executive Assistant

### 2.0 Election of Chair

#### 2.1 Call for nominations

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.

2.2 Announcement of the Chair

Motion: That \_\_\_\_\_ be elected (or acclaimed) as the Chair of the NNDSB Board of Trustees for a one-year term, effective immediately and ending in November 2022.

2.3 In-Coming Chair's Remarks

The Chair assumes the meeting.

**3.0 Election of Vice-Chair**

3.1 Call for Nominations

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.

3.2 Announcement of the Vice-Chair

Motion: That \_\_\_\_\_ be elected (or acclaimed) as the Vice-Chair of the NNDSB Board of Trustees for a one-year term, effective immediately and ending in November 2022.

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 New Business**

5.1 Director's Welcome

**6.0 Adjournment**

Motion: That the NNDSB Annual Organizational meeting of December 7, 2021 be adjourned at \_\_\_\_pm.