

ORGANIZATIONAL BOARD MEETING

Tuesday, November 14, 2023 | 6:00 pm

Virtual:	In-Person:
Join zoom meeting Meeting ID: 899 1167 8742 Passcode: 859936 Dial in: 1 855 703 8985	North Bay Boardroom NNDSB Head Office 963 Airport Rd., North Bay, ON.

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 November 14, 2023 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.

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 lasting until the next annual organizational meeting.

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.

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 lasting until the next annual organizational meeting.

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 Remarks

5.2 Review of financial By-Laws

6.0 Adjournment

Motion: That the NNDSB Annual Organizational meeting of November 14, 2023 be adjourned at ____pm.