

Rainbow District School Board

**INAUGURAL/ORGANIZATIONAL BOARD MEETING**

to be held in Council Chambers  
on Monday, December 1, 2014 at 5:00 p.m.

**AGENDA  
AND RECOMMENDED MOTIONS**

1. **REVIEW OF ELECTION RESULTS  
AND INTRODUCTION OF TRUSTEES** \*Secretary

2. **DECLARATION OF OFFICE AND OATH OF ALLEGIANCE**  
The Honourable Justice André L. Guay

3. **FIRST NATIONS REPRESENTATION** \*Secretary

3.1 Motion:

That First Nations Representative Grace Fox be appointed as  
Trustee to Rainbow District School Board.

- 3.2 Declaration of Office and Oath of Allegiance for the First Nations  
Representative.

**Note:** The scrutineers shall be appointed by the Secretary of the Board.

4. **Approval of Agenda**

Motion:

That the agenda for the Organizational meeting of the Board of December  
1, 2014 be approved.

5. **Election of Chair** \*Secretary  
Call for nominations.

a) Motion

That nominations be closed.

Following the close of nominations, nominees will be asked to  
confirm their willingness to stand for this office. The nominators will  
then 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.*

- b) Motion  
That \_\_\_\_\_ be declared elected Chair of  
Rainbow District School Board.

6. **In-Coming Chair's Remarks** \*Chair
7. **Presentation to Outgoing Chair** \*Chair
8. **Past Chair's Remarks** \*Past Chair
9. **Election of Vice-Chair** \*Chair

Call for nominations.

- a) Motion:  
That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for this office. The nominators will then 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.*

- b) Motion:  
That \_\_\_\_\_ be declared elected Vice-Chair of  
Rainbow District School Board.

10. **Membership on Standing Board Committees** \*Chair

Trustees have been asked to submit names to appear on the ballots for the various Board committees. Nominations will also be accepted from the floor. If required, a vote by secret ballot will be conducted for each committee.

Motion:  
That the membership on Standing Board Committees be approved.

11. **OPSBA (Ontario Public School Board's Association)** \*Chair  
**- Delegate and Alternate**

- a) **Call for nominations for OPSBA delegate.**

1. Motion:  
That nominations be closed.

A vote by secret ballot will be conducted.

2. Motion:  
That \_\_\_\_\_ be declared elected Rainbow District School Board's voting delegate to the Ontario Public School Board's Association.

b) **Call for nominations for OPSBA Alternate** \*Chair

1. Motion:  
That nominations be closed.

2. Motion:  
That \_\_\_\_\_ be declared elected Rainbow District School Board's voting alternate to the Ontario School Boards' Association.

12. **Board Policy No. GOV-05 Code of Conduct: Board Members**

At the Annual Organizational Meeting, two alternate Trustees shall be chosen by the Board to be used when the circumstance warrant that one or both Trustees are needed in place of the Chair and/or Vice-Chair to carry out the duties required under these Enforcement Procedures.

- a) Call for nominations.  
A vote by secret ballot will be conducted.

Motion:  
That nominations be closed.

Motion:  
That \_\_\_\_\_ be declared first alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members.

- b) Call for nominations.  
A vote by secret ballot will be conducted.

Motion:  
That nominations be closed.

Motion:  
That \_\_\_\_\_ be declared second alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members.

13. **Ballots**

\*Chair

Motion:

That the ballots for all positions be destroyed.

14. **Adjournment**

\*Chair

Motion:

That we now adjourn (                    ) p.m.