

Rainbow District School Board

ORGANIZATIONAL BOARD MEETING
to be held in the boardroom
on Tuesday, December 18, 2012 at 5:00 p.m.

**AGENDA
AND RECOMMENDED MOTIONS**

Note: In accordance with By-Law 3.10, the scrutineers appointed for the election of Chair and Vice-Chair be directed by the Chair to destroy all ballots used in the election of the Chair and Vice-Chair. The scrutineers shall be appointed by the Secretary of the Board.

1. **Call to Order** *Secretary

2. **Approval of Agenda** *Secretary

Motion

That the agenda for the Organizational meeting of the Board of December 18, 2012 be approved.

3. **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.

4. **In-Coming Chair's Remarks** *Chair

5. **Presentation to Outgoing Chair** *Director

6. **Past Chair's Remarks** *Past Chair

7. **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.

8. **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 for the year 2013.

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

*Chair

- 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.

10. **Ballots**

*Chair

Motion:
That the ballots for the positions Chair, Vice-Chair, Membership on Standing Board Committees, OPSBA Delegate and OPSBA Alternate be destroyed.

12. **Adjournment**

*Chair

Motion:
That we now adjourn () p.m.