

Rainbow District School Board

INAUGURAL/ORGANIZATIONAL BOARD MEETING

to be held in the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive
on Monday, December 3, 2018 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**
Justice of the Peace John Gary McMahon
 3. **FIRST NATIONS REPRESENTATION** *Secretary
 - 3.1 Motion:
That the First Nations Representative be appointed as
Trustee to Rainbow District School Board.
 - 3.2 Declaration of Office and Oath of Allegiance for the First Nations
Representative.
 4. **Approval of Agenda**

Motion:
That the agenda for the Organizational meeting of the Board of December
3, 2018 be approved.
- Note:** The scrutineers shall be appointed by the Secretary of the Board.
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.