

RAINBOW DISTRICT SCHOOL BOARD

ORGANIZATIONAL MEETING OF THE STRATEGIC PLANNING COMMITTEE

to be held in the Ernie Checkeris Boardroom
Centre for Education, 408 Wembley Drive, Sudbury
on Tuesday January 15, 2019 at 5:00 pm

**AGENDA
AND RECOMMENDED MOTIONS**

CALLING THE MEETING TO ORDER

*Director

1. **ELECTION OF CHAIR**

*Director

The Secretary of the Board will call for nominations.

Motion

That nominations be closed.

A vote by secret ballot will be conducted if necessary.

Motion:

That _____ be elected Chair of the Strategic Planning Committee for 2019.

2. **ELECTION OF VICE-CHAIR**

*Chair

The Chair of the Strategic Planning Committee will call for nominations.

Motion

That nominations be closed.

A vote by secret ballot will be conducted if necessary.

Motion:

That _____ be elected Vice-Chair of the Strategic Planning Committee for 2019.

3. **Ballots**

*Chair

Motion:

That the ballots be destroyed.

4. **ADJOURNMENT**

*Chair

Motion:

That we now adjourn ().