

RAINBOW DISTRICT SCHOOL BOARD

ORGANIZATIONAL BOARD MEETING

to be held in person and electronically via Google Meet
in the Ernie Checkeris Boardroom
at the Centre for Education, 408 Wembley Drive
on Tuesday, November 21, 2023 at 5:00 p.m.

<p style="text-align: center;">AGENDA AND RECOMMENDED MOTIONS</p>
--

Land Acknowledgement

The Rainbow District School Board would like to acknowledge that we are on the traditional and ancestral territory of the Anishnaabek including Atikameksheng Anishnaabeg and Wahnapiatae Nations.

We would like to acknowledge that we are situated within the Robinson - Huron Treaty of 1850 and want to recognize the inherent rights of the Anishinaabek that maintained these lands from time immemorial.

Roll Call

1. **Call to Order** *Secretary
2. **Approval of Agenda** *Secretary

Motion:

That the agenda for the Organizational meeting of the Board of November 21, 2023 be approved.

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

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. **Committee Membership**

Motion:
That the Membership of the Labour Relations Committee be amended to read “*Five trustees including the Trustee Rep for OPSBA...*”, as recommended by the Strategic Planning Committee.

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

- a) Call for nominations for OPSBA Director

- 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 Director 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 Public School Boards' Association.

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

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 this policy.

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

Motion:

That nominations be closed.

Motion:

That _____ be declared elected 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 elected second alternate as per Board Policy No. GOV-05 Code of Conduct: Board Members.

12. **Ballots** *Chair

Motion:

That the ballots for all positions be destroyed.

13. **Adjournment** *Chair

Motion:

That we now adjourn () p.m.