

## **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 19, 2024 at 5:00 p.m.

---

<b>AGENDA AND RECOMMENDED MOTIONS</b>
---

#### **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 19, 2024 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. **OPSBA (Ontario Public School Board's Association)** \*Chair  
**- Director and Alternate**

- a) OPSBA Director

Call for nominations.

- i) Motion:  
That nominations be closed.

*A vote by secret ballot will be conducted.*

- ii) Motion:  
That \_\_\_\_\_ be declared elected Rainbow District School Board's voting Director to the Ontario Public School Board's Association.

- b) OPSBA Alternate

Call for nominations.

- i) Motion:  
That nominations be closed.

*A vote by secret ballot will be conducted.*

- ii) Motion:  
That \_\_\_\_\_ be declared elected Rainbow District School Board's voting alternate to the Ontario Public School Board's Association.

9. **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.

10. **Governance Policy No. GOV-05 (Alternates)**

\*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) **First Alternate**

Call for nominations.

i) Motion:

That nominations be closed.

*A vote by secret ballot will be conducted.*

ii) Motion:

That \_\_\_\_\_ be declared elected first alternate as per Board Policy No. GOV-05.

b) **Second Alternate**

Call for nominations.

i) Motion:

That nominations be closed.

*A vote by secret ballot will be conducted.*

ii) Motion:

That \_\_\_\_\_ be declared elected second alternate as per Board Policy No. GOV-05.

11. **Ballots**

\*Chair

Motion:

That the ballots for all positions be destroyed.

12. **Adjournment**

\*Chair

Motion:

That we now adjourn ( ) p.m.