

Annual Board Meeting
Tuesday, November 21, 2023
6:00 p.m.
Greg McNally Boardroom, Kemptville

AGENDA PUBLIC SESSION

A. OPENING

A.1 Territorial Acknowledgement & Opening Prayer

A.2 National Anthem

B. ROLL CALL

C. DIRECTOR OF EDUCATION'S ADDRESS

D. ELECTION OF THE CHAIR OF THE BOARD

E. ELECTION OF THE VICE-CHAIR OF THE BOARD

F. ACTION ITEMS

F.1 Destruction of Ballots

F.2 Provision for the Official Signatures and 2024 Banking and Borrowing By-Laws

G. CHAIR'S ADDRESS

H. VICE-CHAIR'S ADDRESS

I. CLOSING PRAYER

J. ADJOURNMENT