

## INAUGURAL BOARD MEETING

IN THE BOARDROOM

TUESDAY, November 19, 2024

MASS at 5:00 p.m.

INAUGURAL MEETING at 5:45 p.m.

### AGENDA

OPENING MASS and COMMISSIONING CEREMONY

ROLL CALL

APPROVAL OF THE AGENDA .....4

DECLARATION OF CONFLICTS OF INTEREST

DELEGATIONS

PRESENTATION

INAUGURAL BUSINESS

The Director of Education's designate will assume the role of the Chair for Business Items 1 through 4

1. Certification as to Members Duly Elected or Acclaimed
2. Declaration of Office and Oath of Allegiance
3. Appointment of Scrutineers
  - a. Election of Chairperson
  - b. Nomination(s)
  - c. Election (or acclamation)
4. Resolution to destroy ballots (if applicable)
5. Opening remarks by the newly elected Chairperson
  - a. Election of Board Vice-Chairperson
  - b. Nomination
  - c. Election (or acclamation)
6. Resolution to destroy ballots (if applicable)
7. Opening remarks by the newly elected Vice-Chairperson
8. Authorization of Signing Authority and Bank Loans .....5

INQUIRIES

CLOSING PRAYER

ADJOURNMENT

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Vision: Leaders in Learning and Faith.

Mission: To realize each student's potential within our inclusive Catholic learning community  
by nurturing and developing their mind, body and spirit.