

Annual Board Meeting
Tuesday, November 19, 2024
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. BISHOP'S ADDRESS

D. DIRECTOR OF EDUCATION'S ADDRESS

E. ELECTION OF THE CHAIR OF THE BOARD

F. ELECTION OF THE VICE-CHAIR OF THE BOARD

G. ACTION ITEMS

F.1 Destruction of Ballots

F.2 Provision for the Official Signatures and 2025 Banking and Borrowing By-Laws

H. CHAIR'S ADDRESS

I. VICE-CHAIR'S ADDRESS

J. OCSTA'S ADDRESS

K. CLOSING PRAYER

L. ADJOURNMENT