



NORTHLAND SCHOOL DIVISION ORGANIZATIONAL MEETING AGENDA

Location: DoubleTree by Hilton

Date & Time: Friday, November 17, 2023 9:00 am – 11:00 a.m.

Note: If agenda is ahead of schedule, items will be moved up

A. CALL TO ORDER

No.	Title	Responsible	Page No.
1.	Recognition of Traditional Lands	Superintendent Willier	-
2.	Opening Prayer, Cultural Reflection or Reflection		-

B. NOMINATION PROCEDURES FOR BOARD CHAIR AND VICE-CHAIR

No.	Title	Responsible	Page No.
1.	Nomination Procedures Recommendation	Secretary-Treasurer Glaudemans	03

C. POSITION OF BOARD CHAIR

No.	Title	Responsible	Page No.
1.	Role of Board Chair	Secretary-Treasurer Glaudemans	07
2.	Trustees' Opportunity to Declare Interest		
3.	Nomination of Candidates		
4.	Candidates' Opportunity to Speak		
5.	Trustees' Questions of Candidates		
6.	Balloting Process and Declaration of Results		
7.	Chair Assumes the Role of Board Chair		



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D. AMENDMENTS TO AGENDA/ADOPTION OF AGENDA (Board Chair)

E. POSITION OF VICE-CHAIR

No.	Title	Responsible	Page No.
1.	Role of Board Vice-Chair	Board Chair	10
2.	Trustees' Opportunity to Declare Interest		
3.	Nomination of Candidates		
4.	Candidates' Opportunity to Speak		
5.	Trustees' Questions of Candidates		
6.	Balloting Process and Declaration of Results		
7.	Oath of Office (If decided from Section B)		

G. BOARD COMMITTEES - POLICY 8

No.	Title	Responsible	Page No.
1.	Board Committee Appointments	Board Chair	11

H. BOARD REPRESENTATIVES - POLICY 9

No.	Title	Responsible	Page No.
1.	Board Representatives Appointments	Board Chair	15

I. TRUSTEE DISCLOSURE STATEMENTS

J. RESOLUTION TO DESTROY BALLOTS IF NECESSARY (Board Chair)

K. ADJOURNMENT - 11:00 a.m.