



NORTHLAND SCHOOL DIVISION ORGANIZATIONAL MEETING AGENDA

Location: Mistassiniy School

Zoom Meeting

Meeting ID:

Passcode: Phone: 1 (587) 328-1099

Date & Time: Saturday, September 28, 2024 9:00 am – 10:00 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	-
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	03

C. POSITION OF BOARD CHAIR

No.	Title	Responsible	Page No.
1.	Role of Board Chair	Secretary-Treasurer	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 MEETING SCHEDULE - POLICY 7

No.	Title	Responsible	Page No.
1.	2023-2024 Board Schedule	Superintendent	25

H. BOARD COMMITTEES - POLICY 8

No.	Title	Responsible	Page No.
1.	Board Committee Appointments	Board Chair	26

I. BOARD REPRESENTATIVES - POLICY 9

No.	Title	Responsible	Page No.
1.	Board Representatives Appointments	Board Chair	28

J. TRUSTEE DISCLOSURE STATEMENTS

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

L. ADJOURNMENT - 10:00 a.m.