



AGENDA

TYPE: Inaugural Meeting

DATE: 11/1/2022 **TIME:** 7:30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

- 1.1 Call to Order - S/T
- 1.2 Opening - S/T

2.0 General Information

- 2.1 Appointment of Scrutineers
- 2.2 Disclosure of Interest / Oath of Office
- 2.3 Procedure Review Summary
- 2.4 Election of Chair
- 2.5 Election of Vice-Chair
- 2.6 Newly Elected Chair of the Board takes the Chair
- 2.7 Destruction of Ballots
- 2.8 Motion for Bank Signing Officers
- 2.9 Date & Time of Regular Board Meetings

3.0 Time Sensitive Information

- 3.1 MSBA - 2022 Fall General & Regional Meetings
- 3.2 Board Planning Sessions
- 3.3 See Google Calendar

4.0 Adjournment