



AGENDA

TYPE: Inaugural Meeting

DATE: 9/5/2023 **TIME:** 7:30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

- 1.1 Call to order - S/T

2.0 General Information

- 2.1 Appointment of Scrutineers
- 2.2 Disclosure of Interest
- 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 (If Necessary)
- 2.9 Date & Time of Regular Board Meetings

3.0 Adjournment