

Agenda

TYPE: Inaugural Meeting

DATE: 11/3/2026 **TIME:** 7:00 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

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| 1.1 | Call to order - S/T | Info |
| 1.2 | Adoption of Agenda | Action |

2.0 General Information

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

3.0 Adjournment