

Upper Grand District School Board Inaugural Meeting
Tuesday, November 15, 2022, 7:00 p.m.
Agenda

- 1. Call to Order**
- 2. Certification of Election Returns**
- 3. Land Acknowledgement**
- 4. Equity and Anti-Racism/Anti-Oppression Commitment**
- 5. National Anthem of Canada**
- 6. Declaration of Office**
- 7. Confirmation of the Agenda**
- 8. Process and Procedures for Conduct of Meeting**
- 9. Election of the Chair of the Board for the year November 15, 2022 to November 14, 2023**
- 10. Inaugural Address – Chair of the Board**
- 11. Election of the Vice-Chair of the Board for the year November 15, 2022 to November 14, 2023**
- 12. Election of Chairs of the Standing Committees for the year November 15, 2022 to November 14, 2023**
- 13. Election of Vice-Chair for the Standing Committees for the year November 15, 2022 to November 14, 2023**
- 14. Motion to Rise and Sit in Committee of the Whole**
- 15. Authorization of Bank**
- 16. Authorization for Line of Credit**
- 17. Authorization to Borrow Funds**

- 18. Signing Authority**
- 19. Provision for Reserve**
- 20. Authority to Close Schools**
- 21. Ontario Public School Boards' Association Membership**
- 22. Trustee Code of Conduct (Policy 103)**
- 23. Trustee Representation on Committees**
- 24. Special Education Advisory Committee Appointments**
- 25. Audit Committee Appointments**
- 26. Meeting Schedule**
- 27. Report to Board**
- 28. Ratification of Business**
- 29. Adjournment**

This document is available in other formats, upon request.