



A

TYPE: Inaugural Meeting

DATE: 9/7/2021 TIME: 7:00 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
- 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**