



INAUGURAL BOARD MEETING

IN THE BOARDROOM

TUESDAY, December 5th, 2017 - TIME: 7:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA.....3

DELEGATIONS

1. The Director of Education will assume the role of the Chair for Business Items 1 and 2

BUSINESS

1. Appointment of Scrutineers
2. Election of a Board Chairperson
3. Election of a Board Vice-Chairperson
4. Destruction of Ballots
5. Authorization of Signing Authority and Bank Loans.....4

INQUIRIES

CLOSING PRAYER

ADJOURNMENT

Our Vision: Leaders in Learning and Faith.

Our Mission: To realize each student's potential within our inclusive Catholic learning community by nurturing and developing their mind, body and spirit.