



## Inaugural Meeting of the Board Agenda

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**Date:** Tuesday, November 22, 2022  
**Location:** Lindsay Education Centre  
**Time:** 6:00 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 O Canada**
- 4 Roll Call**
- 5 Declaration of Possible Conflict of Interest**
- 6 Announcement of Election Returns** W. Hahn
- 7 Declaration of Office and Oath of Allegiance for Trustees** W. Hahn
- 8 Elections**
  - 8.1 Chair** W. Hahn
  - 8.2 Vice Chair** Chair
  - 8.3 Chairs Council Trustee Alternate (if no past Chair)** Chair
  - 8.4 OPSBA Voting Member** Chair
  - 8.5 OPSBA Voting Member Alternate** Chair
  - 8.6 OPSBA Delegate** Chair
  - 8.7 OPSBA Delegate Alternate** Chair
- 9 Approval of Agenda**
- 10 Administrative Reports**
  - 10.1 For Action- Written**
    - 10.1.a 2023 Board Meeting Schedule for Approval W. Hahn
  - 10.2 For Information- Written**
    - 10.2.a Review of Board Committee Membership Process W. Hahn
- 11 Annual Report** W. Hahn

## **12 Trustee Reports**

### **12.1 Student Trustee Reports**

12.1.a G7 Student Senate and Role of Student Trustees

K. Williams/  
Student Trustees

12.1.b G7 Student Senate Report

L. MacInnis

12.1.c OSTA-AECO Report

A. Evans-Turnbull

### **12.2 OPSBA Report**

L. Clodd

## **13 Next Meeting**

Regular Meeting of the Board

Date: December 6, 2022

Location: Muskoka Education Centre

Time: 6:30 p.m.

## **14 Adjournment**

If you require this information in an accessible format, please contact Communications Services at [info@tldsbo.on.ca](mailto:info@tldsbo.on.ca).