

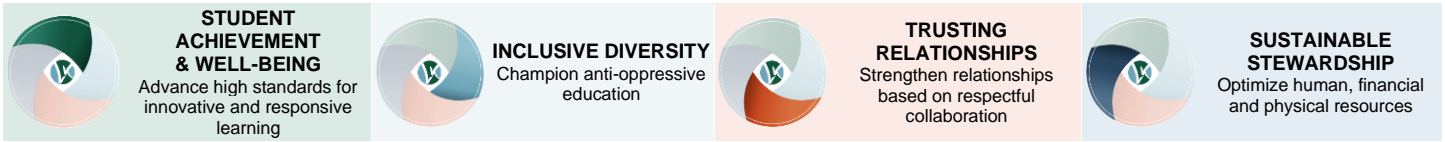
**ANNUAL ORGANIZATION BOARD MEETING
NOVEMBER 21, 2023**

7:00 p.m.

Board Room
Sarnia Education Centre
200 Wellington Street, Sarnia, ON

AGENDA

1. Call to Order – John Howitt, Director of Education and Secretary of the Board
2. Traditional Territorial Acknowledgement
3. Performance by the Lambton Central Collegiate & Vocational Institute Drumline
4. Greetings – Gary Girardi, Superintendent of Education
5. Appointment of Student Trustee Scrutineers
6. Election of the Chairperson of the Board
 - Nominations
 - Opportunity for Nominees to Speak
 - Casting of Secret BallotsNew Chairperson Assumes the Chair
7. Address by the Chairperson of the Board
8. Election of the Vice-Chairperson of the Board
 - Nominations
 - Opportunity for Nominees to Speak
 - Casting of Secret Ballots
9. Address by the Vice-Chairperson of the Board
10. Election of the Delegate and Alternate to the Ontario Public School Boards' Association
11. Striking Committee Retires to Select Composition of Board Committees
12. Report of the Striking Committee Annual Trustee Committee Assignments – Report B-24-01
(*distributed at the Organization Meeting*)
13. Motion to destroy all ballots
14. Appointment of Signing Officers of the Board – Report B-24-02
15. Appointment of Legal Counsel for the Board – Report B-24-02
16. Appointment of Auditors for the Board – Report B-24-02
17. Adjournment



FROM: Chair of the Board and Striking Committee

DATE: November 21, 2023

SUBJECT: Report of the Striking Committee – Annual Trustee Committee Assignments

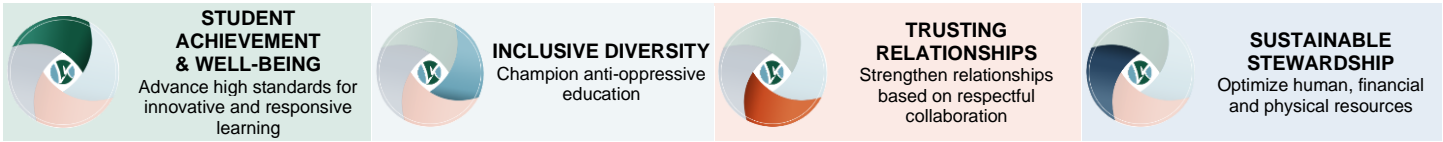


The completed Board Committee Structure form for the period from November 21, 2023 to November 19, 2024 will be distributed at the Organization Meeting of the Board following the Meeting of the Striking Committee.

All Board Committees have a one-year term, except for the Audit Committee and the Special Education Advisory Committee which have four-year terms.

Recommendation:

"That the Board approve the Trustee Committee Assignments for the period from November 21, 2023 to November 19, 2024, and for the period November 15, 2022 to November 14, 2026 for the Audit Committee and Special Education Advisory Committee only, as outlined in Report B-24-01."



FROM: Brian McKay, Associate Director – Corporate Services and Treasurer of the Board

DATE: November 21, 2023

SUBJECT: Signing Officers, Legal Counsels and Auditor for the Board



According to its Procedural By-Laws, the Board must appoint its signing officers and legal counsels for the ensuing term. Currently, they are:

Signing Officers: John Howitt, Director of Education and Secretary of the Board
Brian McKay, Associate Director - Corporate Services and Treasurer of the Board

Legal Counsels: Hicks Morley LLP *(for matters involving personnel)*
77 King Street, West, 39th Floor
P.O. Box 371, TD Centre
Toronto, ON M5K 1K8

Harrison Pensa LLP *(for business, financial & property matters)*
450 Talbot Street
P.O. Box 3237 London, ON N6A 4K3

Auditor: MNP LLP 708 Wellington Street
Wallaceburg, ON N8A 2Y6

Through its Request for Quote process, the Board secured an external auditor for the term April 1, 2023 - March 31, 2028.

RECOMMENDATION #1:

“That, for the term of November 2023 to November 2024, the Board appoint John Howitt, Director of Education and Secretary of the Board and Brian McKay, Associate Director - Corporate Services and Treasurer of the Board as its official signing officers.”

RECOMMENDATION #2:

“That, for the term of November 2023 to November 2024, the Board appoint the legal firms of: (a) Hicks Morley LLP, (b) Harrison Pensa LLP and (c) Borden Ladner Gervais LLP as its official legal counsels to conduct business.”

RECOMMENDATION #3:

“That, for the term of November 2023 to November 2024, the Board appoint the auditing firm of MNP LLP as its official auditor.”