



**Hanover School Division
Public Board Meeting Agenda
November 6, 2018**

1. Opening Items

- 1.1. Call to Order - S/T
- 1.2. Opening - Sue Doerksen

2. General Information

- 2.1. Appointment of Scrutineers
- 2.2. Disclosure of Interest / Oath of Office
- 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. Time Sensitive Information

- 3.1. MSBA - New Trustee Orientation, Returning Trustee PD and General/Regional Meetings
- 3.2. Board Planning Sessions
- 3.3. See Google Calendar

4. Adjournment