

**RENFREW COUNTY DISTRICT SCHOOL BOARD**

**INAUGURAL BOARD MEETING**

**Tuesday, December 4, 2018**

**4:00 PM**

**AGENDA**

1. **CALL TO ORDER**  
Secretary of the Board / Director of Education - P. Buffone
2. **INVOCATION**  
Secretary of the Board / Director of Education - P. Buffone
3. **ANNOUNCEMENT OF ELECTION OF MEMBERS**
4. **DECLARATION OF OFFICE**
5. **OATH OF ALLEGIANCE**
6. **DECLARATIONS OF CONFLICT OF INTEREST**
7. **APPROVAL OF AGENDA**
8. **APPROVAL OF MINUTES**  
Meeting of November 27, 2018
9. **ELECTION – CHAIRPERSON AND VICE-CHAIRPERSON**
10. **ELECTION - COMMITTEE CHAIRPERSONS** ..... P – 1
11. **BUSINESS ARISING**
12. **CORRESPONDENCE**
13. **REPORTS TO THE BOARD FOR ACTION – SYSTEM**
  - Signing Officer Resolution ..... P – 2
  - Board Treasurer ..... P – 3
  - Borrowing Resolution ..... P – 4
14. **REPORTS TO THE BOARD FOR ACTION – COMMITTEES**
15. **PRESENTATION**  
2018 Director’s Annual Report ..... P. Buffone
16. **STUDENT TRUSTEES’ UPDATE**
17. **CHAIR’S UPDATE**
18. **NEW BUSINESS**
19. **INFORMATION ITEMS**
20. **ADJOURNMENT**