

public agenda

Organizational Meeting of the Board of Trustees

June 24, 2014
2:00 p.m.

Multipurpose Room
Education Centre
1221 - 8 Street SW
Calgary, AB

Mega Result Policy |

Each student, in keeping with his or her individual abilities and gifts, will complete high school with a foundation of learning necessary to thrive in life, work and continued learning.

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

Time	Topic	Who	Policy Ref	Attachment
2:00 p.m.	1 Call to Order and Welcome	Corporate Secretary		
5 mins	2 Consideration/Approval of Agenda	Corporate Secretary	GC-2	
As Required	3 Nominations		GC-4	
	3.1 Nominations for and Election of Chair of the Board	Corporate Secretary		
	3.2 Nominations for and Election of Vice-Chair of the Board	Chair		
As Required	4 Establishment of Committees, Committee Membership, and Liaison Links		GC-5	
	4.1 Establishment of Committees and Committee Membership	Board		
	4.2 Appointment of Trustees to Liaison Responsibilities	Board		
As Required	5 Schedule of Board Meetings and Annual Agenda	Board	GC-6E	
	6 Adjournment			