



ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, OCTOBER 18, 2005

5:00 P.M.

**Board Room, Plaza Level (2nd Floor), Education Centre
515 Macleod Trail SE, Calgary, Alberta**

	<u>WHO</u>	<u>TIME</u>
1.0 <u>Call to Order and Welcome</u>	Chair	5 min.
1.1 Welcome	D. Dart	5 min.
1.2 Consideration of Agenda		
2.0 <u>Nominations</u>		
2.1 Nominations for and Election of Chair of the Board	D. Dart	As required
2.2 Nominations for and Election of Vice-Chair of the Board	Chair	As required
2.3 Roster for Second Vice-Chair	Board	As required
3.0 <u>Establishment of Committees, Committee Membership, and Liaison Links</u>		
3.1 Establishment of Committees (including Terms of Reference and Trustee Appointments to each Committee)	Board	As required
3.2 Appointment of Trustees to Liaison Responsibilities	Board	As required
4.0 <u>Schedule of Board Meetings and Annual Agendas</u>	Board	As required
5.0 <u>Delegation Order (B-4E)</u>	Board	As required
6.0 <u>Adjournment</u>		