



CALGARY BOARD OF EDUCATION

TRUSTEES' SWEARING-IN CEREMONY AND RECEPTION

TUESDAY, OCTOBER 23, 2007

3:00 P.M.

Please join us in the Board Room while the elected Trustees take their Oaths of Office followed by a celebratory reception (cake and refreshments), prior to the Organizational meeting

ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, OCTOBER 23, 2007

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 , National Anthem and Welcome</u>	D. Dart	5 min.
2.0	<u>Consideration/Approval of Agenda</u>		
3.0	<u>Election Results</u>		
3.1	Reading of Election Returns as Certified by the Returning Officer	D. Dart	5 min.
3.2	Declaration of Legally Constituted Board		
4.0	<u>Nominations</u>		
4.1	Nominations for and Election of Chair of the Board	D. Dart	As required
4.2	Nominations for and Election of Vice-Chair of the Board	Chair	As required
4.3	Roster for Second Vice-Chair	Board	As required
5.0	<u>Establishment of Committees, Committee Membership, and Liaison Links</u>		
5.1	Establishment of Committees (including powers, duties and membership)	Board	As required
5.2	Appointment of Trustees to Liaison Responsibilities	Board	As required
6.0	<u>Schedule of Board Meetings and Annual Agendas (GP-4E)</u>	Board	As required
7.0	<u>Adjournment</u>		