

Trustees' Swearing-In Ceremony and Reception

Tuesday, October 29, 2013

1:00 P.M.

Please join us in the Multipurpose Room while the elected Trustees take their Oaths of Office.

The Swearing-In Ceremony will be followed by a musical and video presentation on the Link by grade one students from Tuscany School. Celebratory cake and refreshments will be served.

public agenda

October 29, 2013
3:00 p.m.

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

Organizational Meeting of the Board of Trustees

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 |
|-------------|--|---------------------|------------|------------|
| 3:00 p.m. | 1 Call to Order, National Anthem and Welcome (To take place on the Link outside the Multipurpose Room) | Corporate Secretary | | |
| 5 mins | 2 Consideration/Approval of Agenda | Corporate Secretary | GC-2 | |
| 5 mins | 3 Election Results | Corporate Secretary | | |
| | 3.1 Reading of Election Returns as Certified by the Returning Officer | | | |
| | 3.2 Declaration of Legally Constituted Board | | | |
| As Required | 4 Nominations | | GC-4 | |
| | 4.1 Nominations for and Election of Chair of the Board | Corporate Secretary | | |
| | 4.2 Nominations for and Election of Vice-Chair of the Board | Chair | | |
| | 4.3 Roster for Second Vice-Chair | Board | | |
| As Required | 5 Establishment of Committees, Committee Membership, and Liaison Links | | GC-5 | |
| | 5.1 Establishment of Committees and Committee Membership | Board | | |
| | 5.2 Appointment of Trustees to Liaison Responsibilities | Board | | |
| As Required | 6 Schedule of Board Meetings and Annual Agenda | Board | GC-6E | |
| | 7 Adjournment | | | |