

public agenda

Trustees' Swearing-In Ceremony and Reception

Friday, October 27, 2017

1:00 P.M.

Please join us in the Multipurpose Room while the elected Trustees take their Oaths of Office. A reception will take place on the Link with celebratory cake and refreshments served following the Ceremony.

Organizational Meeting of the Board of Trustees

October 27, 2017
3:00 p.m.

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

R-1: Mission |

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	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 Election of Officers	Corporate Secretary	GC-4	
	4.1 Nominations for and Election of Chair of the Board	Chair		
	4.2 Nominations for and Election of Vice-Chair of the 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 Regular Meetings and GC-6E: Annual Work Plan 2017-2018	Board	GC-6E	
	7 Adjournment			