

# public agenda

## Organizational Meeting of the Board of Trustees

June 22, 2015  
11:00 a.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
11:00 a.m.	<b>1   Call to Order and Welcome</b>	Corporate Secretary		
5 mins	<b>2   Consideration/Approval of Agenda</b>	Corporate Secretary	GC-2	
10 mins	<b>3   Election of Officers</b>		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		
15 mins	<b>4   Establishment of Committees, Committee Membership, and Liaison Links</b>		GC-5	
	4.1 Establishment of Committees and Committee Membership	Board		
	4.2 Appointment of Trustees to Liaison Responsibilities	Board		
10 mins	<b>5   Schedule of Board Meetings</b>	Board		
	<b>6   Adjournment</b>			