

public agenda

Organizational Meeting of the Board

June 21, 2016
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 and Welcome	Corporate Secretary		
5 mins	2 Consideration/Approval of Agenda	Corporate Secretary	GC-2	
10 mins	3 Election of Officers		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	4 Establishment of Committees, Committee Membership, and Liaison Links		GC-5	
	4.1 Establishment of Committees and Committee Membership	Board		
	4.2 Appointment of Trustees to Liaison Responsibilities	Board		
10 mins	5 Schedule of Board Meetings	Board	GC-2,3,6	
10 mins	6 Delegation of Authority Resolution	Board	GC-2	
	7 Adjournment			

Notice |

This public Board meeting will be recorded & posted online. Media may also attend these meetings. You may appear in media coverage.

Archives will be available for a period of two years. Information is collected under the authority of the School Act and the Freedom of Information and Protection of Privacy Act section 33(c) for the purpose of informing the public.



For questions or concerns, please contact:
Office of the Corporate Secretary at corpsec@cbe.ab.ca.