



Chinook's Edge School Division No. 73
Organizational Meeting
AGENDA

Wednesday, September 11, 2019
9:00 AM
Boardroom

1. Attendance
2. Call to Order
3. Agenda Items
 - 3.1 Establish Rules of Procedure for Election of Chair, Vice-Chair and Second Vice-Chair - attachment Shawn Russell
 - 3.2 Election of Board of Education Chair - attachment Shawn Russell
 - 3.3 Official Oath of Office - Chair Shawn Russell
 - 3.4 Election of Board of Education Vice Chair - attachment Chair
 - 3.5 Official Oath of Office - Vice Chair Shawn Russell
 - 3.6 Election of Board of Education Second Vice Chair - attachment Chair
 - 3.7 Official Oath of Office - Second Vice Chair Shawn Russell
 - 3.8 Board Standing and Ad Hoc Committee Membership - attachment Chair
 - 3.9 Disposition of Ballots - attachment Chair
 - 3.10 Freedom of Information and Privacy Implications - attachment Susan Roy
 - 3.11 Trustee Remuneration Rates - attachment Chair
 - 3.12 Trustee Remuneration Policy (PL 2-03.4.0) - attachment Chair
 - 3.13 Trustee Benefits - attachment Chair
 - 3.14 Dates and Times for Board of Education and Education Committee Meetings - attachment Chair
 - 3.15 Board Work Plan - 2019/2020 - attachment Chair

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| 3.16 | Planned Absences and Succession Plan Update - attachment | Kurt Sacher |
| 3.17 | Stakeholder Relations - attachment | Kurt Sacher |
| 3.18 | Staff Relations - attachment | Kurt Sacher |
| 3.19 | Financial Reporting at Board Meetings - attachment | Kurt Sacher |
| 3.20 | Cheque Review Process - attachment | Chair |

4. Adjourned