



## Organization Meeting

Wednesday, September 12, 2018

Start time 9:00 AM

Boardroom

## AGENDA

1. **Call to Order**
  - 1.1. **Call to Order** S. Russell
2. **Agenda**
  - 2.1. **Establish Rules of Procedure for Election of Chair, Vice-Chair and Second Vice-Chair** S. Russell
  - 2.2. **Election of Board of Education Chair** S. Russell
  - 2.3. **Official Oath of Office - Chair** S. Russell
  - 2.4. **Election of Board of Education Vice Chair** Chair
  - 2.5. **Official Oath of Office - Vice Chair** S. Russell
  - 2.6. **Election of Board of Education Second Vice Chair** Chair
  - 2.7. **Official Oath of Office - Second Vice Chair** S. Russell
  - 2.8. **Board Standing and Ad Hoc Committee Membership** Chair
  - 2.9. **Disposition of Ballots** Chair
  - 2.10. **Freedom of Information and Privacy Implications** S. Roy
  - 2.11. **Trustee Remuneration Rates** Chair
  - 2.12. **Trustee Remuneration Policy (PL 2-03.4.0)** Chair
  - 2.13. **Trustee Benefits** Chair
  - 2.14. **Trustee Attendance at Conferences** Chair
  - 2.15. **Dates and Times for Board of Education and Education Committee Meetings** Chair
  - 2.16. **Board Work Plan - 2018/2019** S. Russell
  - 2.17. **PL 1-01.0.0 Organizational Direction** S. Russell
  - 2.18. **Planned Absences and Succession Plan Update** K. Sacher
  - 2.19. **Stakeholder Relations** K. Sacher
  - 2.20. **Staff Relations** K. Sacher
  - 2.21. **Cheque Review Process** Chair