



## Organization Meeting

Wednesday, September 07, 2016

Start time 9:00 AM

Boardroom

## AGENDA

1. **Call to Order**
2. **Agenda**
  - 2.1. **Establish Rules 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. **Trustee Remuneration** Chair
  - 2.11. **Dates and Times for Board of Education and Education Committee Meetings** Chair
  - 2.12. **Trustee Conferences** Chair
  - 2.13. **Trustees Running for Provincial Organizations** Chair
  - 2.14. **Graduation Advertisements** Chair
  - 2.15. **Succession Plan Update** K. Sacher
3. **Adjourned**

### **Mission:**

*Chinook's Edge School Division will engage every student in meaningful learning by challenging, encouraging and believing in them.*

### **Vision:**

*Chinook's Edge School Division will be universally recognized as a collaborative learning community where learning is personalized for all students to achieve success as compassionate and innovative global citizens.*