

Saturday, June 22, 2024
Organizational Board Meeting Beginning at 9:00 a.m.
Assumption Roman Catholic School, Oyen, AB

AGENDA

Time		Documents	Presenter
9:00 a.m.	1	OPENING	
	1.01	Call to Order	Andrea Keenan (Chair)
	1.02	Opening Liturgy	Michael Kilcommons (Associate Superintendent)
	1.03	Trustee Oath of Office	Michael Kilcommons (Associate Superintendent)
	1.04	Trustee Declaration of Faith	Michael Kilcommons (Associate Superintendent)
	1.05	Filing of Disclosure Statements	Michael Kilcommons (Associate Superintendent)
	1.06	Additions/Deletions to the Agenda	Michael Kilcommons (Associate Superintendent)
	1.07	Approval of the Agenda	Michael Kilcommons (Associate Superintendent)
9:05 a.m.	2	ELECTION OF CHAIR	
	2.01	First Call for Chair	Michael Kilcommons (Associate Superintendent)
	2.02	Second Call for Chair	Michael Kilcommons (Associate Superintendent)
	2.03	Third Call for Chair	Michael Kilcommons (Associate Superintendent)
	2.04	Motion that Nominations Cease	Michael Kilcommons (Associate Superintendent)
	2.05	Nominees May Address Board	Michael Kilcommons (Associate Superintendent)
	2.06	Election of Chair	Michael Kilcommons (Associate Superintendent)
9:15 a.m.	3	ELECTION OF VICE CHAIR	
	3.01	First Call for Vice Chair	Board Chair
	3.02	Second Call for Vice Chair	Board Chair

Time	Documents	Presenter
	3.03 Third Call for Vice Chair	Board Chair
	3.04 Motion that Nominations Cease	Board Chair
	3.05 Nominees May Address Board	Board Chair
	3.06 Election of Vice Chair	Board Chair
9:25 a.m.	4 BOARD STANDING COMMITTEES/ASSOCIATIONS	
	4.01 Policy Development and Review Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	Board Chair
	4.02 Audit Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	Board Chair
	4.03 Faith Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	Board Chair
	4.04 Negotiations Committee and Election of Committee Chair	Board Chair
	4.05 Awards Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	Board Chair
	4.06 Liaison Committee (3 Trustees) and Election of Committee Co-Chair	Board Chair
	4.07 GrACE CTR Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	Board Chair
	4.08 Emergent Issues Feedback Committee (Maximum of 4 Voting Trustees) and Election of Committee Chair	Board Chair
	4.09 Alberta School Boards Association Zone Director (1 Director and 1 Member)	Board Chair
	4.10 Alberta Catholic School Trustees' Association (1 member)	Board Chair

Time		Documents	Presenter
	4.11	Ad Hoc Committees Board Members Sit On (TEBA and St. Mary's University)	Board Chair
	4.12	Requests for Board Support for Committee Representation	Board Chair
9:45 a.m.	5	WARD COMMITTEES	
	5.01	Okotoks Ward I Chair	Board Chair
	5.02	Okotoks Ward II Chair	Board Chair
9:50 a.m.	6	CLOSING	
	6.01	Closing Prayer	Pat MacDonald, Associate Superintendent
	6.02	Adjournment	Board Chair