

October 30, 2021
Organizational Board Meeting Beginning at 9:00 a.m.
Held at St. Anthony's School, Drumheller, AB and
Via Zoom Videoconference

AGENDA

Time		Documents	Presenter
9:00 a.m.	1 OPENING		
	1.01 Call to Order		Andrea Keenan (Chair)
	1.02 Opening Liturgy	Opening Prayer	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

Time		Documents	Presenter
	3.02	Second Call for Vice Chair	Board Chair
	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
	4.11	Review of 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	OKOTOKS WARD COMMITTEES	
	5.01	Okotoks Ward I Chair	Board Chair
	5.02	Okotoks Ward II Chair	Board Chair

Time			Documents	Presenter
9:50 a.m.	6	CLOSING		
	6.01	Closing Liturgy	Closing Prayer	Mark Chung
	6.02	Adjournment		Board Chair