

Thursday, June 18, 2026
Organizational Board Meeting Beginning at 9:00 a.m.
Catholic Education Centre, Okotoks, AB

AGENDA

Time		Presenter
9:00 a.m.	1 OPENING	
	1.01 Call to Order	Andrea Keenan (Chair)
	1.02 Opening Prayer	Michelle Gietz (Brooks)
	1.03 Trustee Oath of Office	Diana Atkinson (Associate Superintendent)
	1.04 Trustee Declaration of Faith	Diana Atkinson (Associate Superintendent)
	1.05 Filing of Disclosure Statements	Diana Atkinson (Associate Superintendent)
	1.06 Additions/Deletions to the Agenda	Diana Atkinson (Associate Superintendent)
	1.07 Approval of the Agenda	Diana Atkinson (Associate Superintendent)
9:10 a.m.	2 ELECTION OF CHAIR	
	2.01 First Call for Chair	Diana Atkinson (Associate Superintendent)
	2.02 Second Call for Chair	Diana Atkinson (Associate Superintendent)
	2.03 Third Call for Chair	Diana Atkinson (Associate Superintendent)
	2.04 Motion that Nominations Cease	Diana Atkinson (Associate Superintendent)
	2.05 Nominees May Address Board	Diana Atkinson (Associate Superintendent)
	2.06 Election of Chair	Diana Atkinson (Associate Superintendent)
9:20 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
	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

Time		BOARD STANDING COMMITTEES/ASSOCIATIONS	Presenter
9:30 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	GrACE CTR Committee (Maximum of 4 Voting Trustees) 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	Negotiations Committee 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 Member)	Board Chair
	4.10	Alberta Catholic School Trustees' Association (1 Member)	Board Chair
	4.11	Ad Hoc Committees Board Members Sit On (TEBA and Alberta School Boards Rural Caucus)	Board Chair
	4.12	Requests for Board Support for Committee Representation	Board Chair

Time			Presenter
9:50 a.m.	5	WARD COMMITTEES	
	5.01	Okotoks Ward I Chair	Board Chair
	5.02	Okotoks Ward II Chair	Board Chair
9:55 a.m.	6	CLOSING	
	6.01	Closing Prayer	Andrew Gustafson (Okotoks)
	6.02	Adjournment	Board Chair