

# AGENDA

Division Office – Bonnyville  
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## ORGANIZATIONAL BOARD MEETING – Division Office - Bonnyville 10:00 A.M. Wednesday, August 26, 2015

<b>1. Approval of Agenda</b>		<b>Motion Required.</b>
1.1	Additions/Deletions.	
<b>2. Call to Order</b>		
2.1	Superintendent Cusson will assume the role of Acting Chair until the 2015-2016 Chair is elected.	
<b>3. Board Elections/Organization</b>		
3.1	Nomination and Election of Chair for 2015-2016. <ul style="list-style-type: none"> <li>If only one candidate is nominated, the Acting Chair will call three (3) times for additional nominations. Hearing none, the single candidate will be acclaimed as Chair. If two (2) or more candidates are nominated, the candidate with the most votes is declared the winner. Voting will be carried out by secret ballot unless the Board determines otherwise.</li> </ul> <p>Following the election of the Chair, the new Chair will assume the role for the balance of the meeting.</p>	
3.2	Nomination and Election of Vice-Chair for 2015-2016. <ul style="list-style-type: none"> <li>The same process as for the election of Chair will be followed.</li> </ul>	
<b>4. Trustee Code of Ethics</b>		<b>Motion Required.</b>
4.1	Review and Sign <b>Board Policy 4 – Trustee Code of Ethics.</b>	
<b>5. Meeting Schedule</b>		<b>Motion Required.</b>
5.1	Establish/Reaffirm Dates, Time, Location & Format of Board Meetings. (2015-2016 Board Meeting Dates were approved on April 22, 2015/Revised May 6, 2015.)	
<b>6. Committee Appointments</b>		<b>Motion Required.</b>
6.1	Committee Review, Recommendations, and Appointments.	
<b>7. Trustee Compensation</b>		<b>Motion Required.</b>
7.1	Trustee Compensation Rates. <ul style="list-style-type: none"> <li>As per <b>Board Policy 7 – Board Operations</b>, Item 10.</li> </ul>	.../2.

<b>8. Disclosure of Personal Interests</b>		<b>Motion Required.</b>
	<b>8.1</b> Execution of Disclosure of Personal Interest Form.	
<b>9. Adjournment</b>		<b>Motion Required.</b>
<b>10. Photograph</b>		
	<b>10.1</b> Annual Board Photograph.	