



A G E N D A

ORGANIZATIONAL BOARD MEETING **Division Office Boardroom – Bonnyville** **10:00 A.M. Tuesday, August 28, 2018**

1. Approval of Agenda		Motion Required.
	1.1 Additions/Deletions.	
2. Call to Order		
	2.1 Superintendent Cusson will assume the role of Acting Chair until the 2018-2019 Chair is elected.	
3. Board Elections/Organization		
	3.1 Nomination and Election of Chair for 2018-2019. <ul style="list-style-type: none"> • 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. <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 2018-2019. <ul style="list-style-type: none"> • The same process as for the election of Chair will be followed. 	
4. Trustee Code of Ethics		Motion Required.
	4.1 Review and Sign Board Policy 4 – Trustee Code of Ethics.	
5. Meeting Schedule		Motion Required.
	5.1 Establish/Reaffirm Dates, Times, Locations & Format of Board Meetings. (2018-2019 Board Meeting Dates were approved June 13, 2018.)	
6. Committee Appointments		Motion Required.
	6.1 Committee Review, Recommendations, and Appointments.	
		.../2.

7. Trustee Compensation			Motion Required.
	7.1	Trustee Compensation Rates.	
8. Disclosure of Personal Interests			Motion Required.
	8.1	Disclosure of Personal Interest Form - Update.	
9. Adjournment			Motion Required.
10. Photograph			
	10.1	Annual Board Photograph.	

***NOTE:** At 11:20 A.M., the Board will adjourn the meeting and proceed to the Bonnyville Neighbourhood Inn where they will be introduced to this year's new NLPS teachers. The Board will join the new teachers for lunch and then return to the Bonnyville Division Office at 1:00 P.M. to continue their meeting.

