



A G E N D A

ORGANIZATIONAL BOARD MEETING

Division Office Boardroom – Lac La Biche/Virtual ZOOM

10:00 A.M. Tuesday, August 25, 2020

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 2020-2021 Chair is elected.	
3. Board Elections/Organization		
3.1	Nomination and Election of Chair for 2020-2021. <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.	
	Following the election of the Chair, the new Chair will assume the role for the balance of the meeting.	
3.2	Nomination and Election of Vice-Chair for 2020-2021. <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	Approve Dates, Times, Locations & Format of Board Meetings.	
6. Committee Appointments		Motion Required.
6.1	Committee Review, Recommendations, and Appointments.	

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			
10. Photograph			
	10.1	Annual Board Photograph.	

