

**Board Organizational Meeting Agenda
September 17, 2018 9:00 am**

1. Organizational Meeting Call to Order - Mr. Ken Sommerfeldt
2. Prayer
3. Approval of Agenda (motion)
4. Review Policy 7, section 2 - Mr. Sommerfeldt
5. Nominations and voting for the Board Chair - Mr. Ken Sommerfeldt
6. Motion for ballots to be destroyed
7. Swear in of Chair - Ms. Pam Boyson
8. Nominations and voting for the Vice Chair - Chair
9. Swear in of Vice Chair - Ms. Pam Boyson
10. Motion to destroy ballots
11. Proposed/Discussion Board Meetings Schedule 2018/2019 - Chair
12. Schedule of remuneration/reimbursement - Chair
 - a. BOARD POLICY 7, Appendix A
13. Committee Structure - Chair
 - a. Committee of the Whole all Trustees
 - b. Board ATA Liaison 4 Trustees , 4 ATA local reps
 - c. Management Committee 4 Trustees
 - d. ATA Negotiation Committee 2 Trustees
 - i. Grievance Sub Committee 2 Trustees
 - e. Student Engagement Committee 4 Trustees, Superintendent or designates

f. Ad Hoc Committee as needed

g. ASBA Zone 6 Rep

14. Assignment to School Councils - Chair

15. Adjournment