

**Board Organizational Meeting Agenda  
October 22, 2021 9 am**

1. Organizational Meeting Call to Order - Mr. Darren Mazutinec
2. Prayer
3. **Trustees take the oath of office**
4. Approval of Agenda (motion)
5. Review Policy 7 Board Operations, Section 2 - Mr. Mazutinec
6. Nominations and voting for the Board Chair - Mr. Mazutinec
  - a. Board Policy 5 - Role of the Board Chair
  - b. Counting of ballots by - Mr. Mazutinec, Mr. Peter Wright and nominees
7. Motion for ballots to be destroyed
8. Swear in of Chair - Ms. Pam Boyson
9. Board Chair calls for nominations and voting for the Vice-Chair
  - a. Board Policy 6 - Role of the Vice-Chair
  - b. Counting of ballots by - Mr. Mazutinec, Mr. Peter Wright and nominees
10. Swear in of Vice-Chair - Ms. Pam Boyson
11. Motion to destroy ballots
12. Proposed Board Meetings Schedule 2021/2022 - Chair
  - a. Motion to approve schedule
13. Schedule of remuneration/reimbursement - Chair
  - a. Board Policy 7 Schedule of Remuneration/Reimbursement, Appendix A
  - b. Trustee Salary Comparison - Mr. Peter Wright
  - c. Motion to approve

14. Trustee conflict of interest

- a. Pecuniary Interest
- b. Fiduciary Duty
  - i. Disclosure Statement

15. Committees, structure & description - Chair

- a. Committee structure 2020/2021
- b. Committee of the Whole all Trustees
- c. Board ATA Liaison 5 Trustees, 5 ATA local reps
- d. Management Committee 4 Trustees
- e. TEBA Representatives
- f. Student Engagement Committee 4 Trustees, Superintendent or designates
  - i. The Student Engagement Committee consists of 4 Trustees, the Superintendent or designates, and Six (6) students from Cardston High School; including at least two First Nations students, Five (5) students from Magrath High School, Five (5) students from Raymond High School, Four (4) students from Stirling High School, Three (3) students from the Westwind Alternate School.
- g. ASBA Zone 6 Rep

16. Assignment to School Councils - Chair

- a. For the 2021/2022 school year, the school council assignments remained the same as they were in the previous school year.

17. Adjournment