Board Organizational Meeting Agenda
Oct 23, 2025 9 a.m.

1. Organizational Meeting Call to Order - Mr. Darren Mazutinec
2. Prayer
3. Approval of Agenda
4. Review Policy 7 Board Operations, Section 2 - Mr. Mazutinec
5. 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
6. Motion for ballots to be destroyed
7. Swear-in of Chair - Ms. Pam Boyson
8. 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
9. Swear-in of Vice-Chair - Ms. Pam Boyson
10. Motion to destroy ballots
11. Proposed Board Meetings Schedule 2025-2026 - Chair
    a. Motion to approve the schedule.
12. 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
    d. Use Westwind email for all division business.
    e. Division Chromebook/laptop
    f. Division cell phone and plan
    g. Trustee Expense Claim Forms

13. Committees, structure & description - Chair

    a. Committee structure 2024-2025

    b. Committee of the Whole, all Trustees

    c. Audit Committee

    d. Board ATA Liaison 4 Trustees, 4 ATA local reps, Superintendent

    e. Management Committee 4 Trustees, Superintendent, Secretary-Treasurer

    f. TEBA Representative

    g. Student Engagement Committee 4 Trustees, Superintendent or designates
        i. The Student Engagement Committee consists of 4 Trustees, the Superintendent or designate, and students from each high school.

    h. ASBA Zone 6 Rep

14. Adjournment