



Chinook's Edge School Division No. 73
Organizational Meeting
AGENDA

Wednesday, September 9, 2020
9:00 AM
Boardroom

- | | |
|---|---------------|
| 1. Attendance | Shawn Russell |
| 2. Call to Order | Shawn Russell |
| 3. Agenda Items | |
| 3.1 Establish Rules of Procedure for Election of Chair and Vice-Chair - attachment | Shawn Russell |
| 3.2 Election of Board of Trustees Chair - attachment | Shawn Russell |
| 3.3 Official Oath of Office - Chair | Shawn Russell |
| 3.4 Election of Board of Trustees Vice-Chair | Chair |
| 3.5 Official Oath of Office - Vice Chair | Shawn Russell |
| 3.6 Board Standing and Adhoc Committee Membership - attachment | Chair |
| 3.7 Disposition of Ballots - attachment | Chair |
| 3.8 Freedom of Information and Privacy Implications - attachment | Susan Roy |
| 3.9 Trustee Remuneration Rates - attachment | Chair |
| 3.10 Trustee Remuneration Policy (PL 2-03.4.0) - attachment | Chair |
| 3.11 Trustee Benefits - attachment | Chair |
| 3.12 Dates and Times for Board of Trustees and Education Committee Meetings - attachment | Chair |
| 3.13 Board Work Plan - 2020/2021 - attachment | Chair |
| 3.14 Planned Absences and Succession Plan Update - attachment | Kurt Sacher |
| 3.15 Stakeholder Relations - attachment | Kurt Sacher |

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| 3.16 | Staff Relations - attachment | Kurt Sacher |
| 3.17 | Financial Reporting at Board Meetings - attachment | Kurt Sacher |
| 3.18 | Cheque Review Process - attachment | Chair |
| 3.19 | Attendance at Agenda Setting | Chair |

4. Adjourned