



BOARD OF TRUSTEES ORGANIZATIONAL MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
District Office Board Room

6 St. Vital Ave. St. Albert, AB T8N 1K2 * Phone: 780-459-7711

AGENDA

Monday, August 27, 2012 7:30 P.M.

CHAIRMAN: Deb Schlag

The School Act, Section 64:

- (1) *The organizational meeting of a board*
 - a) *subject to clause b), shall be held annually, and*
 - b) *in any year in which a general election takes place, shall be held within four weeks following the date of that election, at a time and place to be fixed by the secretary of the board.*
- (2) *The secretary of the board shall give notice of the organizational meeting to each trustee as if it were a special meeting.*

1. Call to Order
2. Prayer
3. Elections

RECOMMENDATION:

THAT the Board of Trustees approve that the term of the new chairperson, _____
and vice-chairperson, _____ to be effective August 27, 2012.

The School Act, Section 65:

- (1) *At the organizational meeting, and afterwards at any time as determined by the board, the board shall elect one of its members as chair and another as vice-chair to hold office during the pleasure of the board.*
- (2) *If the chair, through illness or other cause, is unable to perform the duties of the chair's office or is absent, the vice-chair has all the powers and shall perform all the duties of the chair during the chair's inability to act or absence.*

(3) If both the chair and the vice-chair, through illness or other cause, are unable to perform the duties of the office or are absent, the board shall appoint from among its members an acting chair who, on being so appointed, has all the powers and shall perform all the duties of the chair during the chair's and vice-chair's inability to act or absence.

3.1 Chair

3.2 Vice Chair

- | | | |
|-----|---------------------------------------|----------|
| 4. | Regular Meeting, Time, Place and Date | Attached |
| 5. | Signing Authority | Attached |
| 6. | Borrowing Resolution | Attached |
| 7. | Appointment of Auditor | Attached |
| 8. | Committee Structure and Appointments | Attached |
| 9. | School Liaison Appointments | Attached |
| 10. | Disclosure of Information | Attached |
| 11. | Adjournment | |