



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 31, 2015 7:30 P.M.

CHAIR: 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. Opening Prayer: **Cathy Proulx**
3. Elections

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

RECOMMENDATION:

THAT the Board of Trustees approve the effective date of August 31, 2015 as the start of the 2015-16 term of the new chairperson, _____ and vice-chairperson, _____ and that the term continue until the next election at the 2016 Organizational Meeting.

At this time, the new Board Chair may assume the duties of Chair for this Organizational meeting or request that the Secretary-Treasurer continue as the chair for the duration of this Organizational Meeting, as outlined in Policy 7, as follows:

Board Policy 7.

The Secretary-Treasurer shall act as Chair of the meeting for the purpose of the election of the Board Chair and Vice-Chair. Upon completion of the elections, the Board Chair shall preside over the remainder of the organizational meeting or request the Secretary-Treasurer to remain as Chair to complete the business specified on the agenda. The election of the Board Chair shall be for a period of one year.

At the pleasure of the newly elected Board Chair, if a change in Chair is not desired, the following motion may be put forth by the newly elected Board Chair:

RECOMMENDATION:

THAT the Board of Trustees approve Secretary-Treasurer Schlag continue as Chair for the remainder of the Organizational Meeting.

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| 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 Council Liaison Appointments | Attached |
| 10. | Disclosure of Information | Attached |
| 11. | Closing Prayer: Cathy Proulx | |
| 12. | Adjournment | |