



Agenda of the Organizational Meeting of the Board of Trustees of the Sturgeon School Division Held at Morinville on August 24, 2016 at 4:00 p.m.

Location of meeting: Frank Robinson Education Centre
9820-104 Street, Morinville, AB

- 1. Roll Call**
- 2. Call to Order**
- 3. Election of Chair**

The Board Chair will assume the Chair
- 4. Election of Vice Chair**
- 5. Code of Ethics**
- 6. Date, Time, Place of Regular Meetings**
- 7. Trustee Membership of Committees**
 - 7.1 Committee of the Whole**
 - 7.2 Municipal Liaison Committee**
 - 7.3 ATA Negotiations Committee**
 - 7.4 CUPE Negotiations Committee**
 - 7.5 Policy Advisory Committee (ATA)**
 - 7.6 Policy Review Committee (CUPE)**

8. Trustee Committees

8.1 Advocacy Committee

8.2 Building & Maintenance Committee

8.3 Finance & Human Resources Committee

8.4 Education Policy Committee

8.5 Transportation Committee

9. Board Representatives to Other Organizations

9.1 Alberta School Boards Association – Zone 2/3 Representative

9.2 Morinville Rotary Representative

9.3 Public School Boards Association of Alberta Representative

9.4 Sturgeon Composite High School – School Council Representative

9.5 Student Discipline Committee

9.6 Community Services Advisory Representative

10. Close of Meeting