

**BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION #31
ORGANIZATIONAL MEETING
AGENDA**



August 30, 2018, 9:00 AM

Division Office Boardroom

Every Student, Every Day, A Success

1. **CALL TO ORDER - Imogene Walsh**

2. **TREATY ACKNOWLEDGEMENT - Imogene Walsh**

We wish to acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. **APPROVAL OF AGENDA - Imogene Walsh**

4. **METHOD OF VOTING - Imogene Walsh**

5. **TERM OF OFFICE- Imogene Walsh**

6. **ELECTION OF BOARD CHAIR - Imogene Walsh**

7. **OATH OF OFFICE FOR BOARD CHAIR - Imogene Walsh**

8. **ELECTION OF BOARD VICE CHAIR - Chair**

9. **OATH OF OFFICE FOR BOARD VICE CHAIR - Imogene Walsh**

10. **MOTION TO DESTROY BALLOTS**

11. **WELCOME & SUPERINTENDENT ADDRESS**

12. **SIGNING AUTHORITY - Imogene Walsh**

12.1 Bank Accounts

12.2 Funding and Grant Applications

12.3 School Division Contracts

13. **BORROWING RESOLUTION - Imogene Walsh**
14. **BORROWING MOTION - Imogene Walsh**
15. **TAPING OF MEETINGS**
16. **NOTES FROM IN-CAMERA SESSIONS**
17. **MEETING DATES**
18. **COMMENCEMENT & COMPLETION TIME FOR BOARD MEETINGS**
19. **BOARD COMMITTEES**
 - 19.1 Standing Committees
 - 19.2 Student Affairs Committee Authority
 - 19.3 External Committees
 - 19.4 Ad Hoc Committees
20. **UPCOMING EVENTS**
21. **BOARD ANNUAL WORK PLAN**
22. **ADJOURNMENT**