

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



August 31, 2016, 9:00 AM

Division Office Boardroom

Every Student, Every Day, A Success

1. **CALL TO ORDER - Imogene Walsh**
2. **APPROVAL OF AGENDA - Imogene Walsh**
3. **METHOD OF VOTING - Imogene Walsh**
4. **TERM OF OFFICE- Imogene Walsh**
5. **ELECTION OF BOARD CHAIR - Imogene Walsh**
6. **OATH OF OFFICE FOR BOARD CHAIR - Imogene Walsh**
7. **ELECTION OF BOARD VICE CHAIR - Chair**
8. **OATH OF OFFICE FOR BOARD VICE CHAIR - Imogene Walsh**
9. **MOTION TO DESTROY BALLOTS**
10. **WELCOME & SUPERINTENDENT ADDRESS - Rita Marler**
11. **SIGNING AUTHORITY - Imogene Walsh**
  - 11.1 Bank Accounts
  - 11.2 Funding and Grant Applications
  - 11.3 School Division Contracts
12. **BORROWING RESOLUTION - Imogene Walsh**
13. **BORROWING MOTION - Imogene Walsh**
14. **TAPING OF MEETINGS**

15. **NOTES FROM IN-CAMERA SESSIONS**
16. **MEETING DATES**
17. **COMMENCEMENT & COMPLETION TIME FOR BOARD MEETINGS**
18. **COMMITTEES**
  - 18.1 Establishment of Standing Committees
  - 18.2 Motion Regarding Authority of Student Affairs Committee
  - 18.3 Election of Trustees to Standing Committees
  - 18.4 Board Representation on External Committees
  - 18.5 Board Representation on BRSD Ad Hoc Committees
19. **UPCOMING EVENTS**
20. **ANNUAL BOARD PLAN**
21. **ADJOURNMENT**