

BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION #31
ORGANIZATIONAL MEETING
AUGUST 30th, 2012 9:00 a.m.



AGENDA

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. **SIGNING AUTHORITY** – Imogene Walsh
 - 9.1 Bank Accounts
 - 9.2 Funding and Grant Applications
 - 9.3 Signing Authority on School Division Contracts
10. **BORROWING RESOLUTION** – Imogene Walsh
11. **BORROWING MOTION** – Imogene Walsh
12. **COMMITTEES**
 - 12.1 Establishment of Standing Committees (Motion)
 - 12.1.1 Board Committee of the Whole
 - 12.1.2 Audit Committee
 - 12.1.3 Executive Committee
 - 12.1.4 Negotiating Committee – Alberta Teachers' Association
 - 12.1.5 Negotiating Committee – Caretakers and Bus Drivers
 - 12.1.6 Policy Development/Review Committee
 - 12.1.7 Student Affairs Committee
 - 12.1.8 Community Engagement Committee
 - 12.2 Standing Committees To Be Discussed
 - 12.2.1 Liaison Committee – Alberta Teachers' Association
 - 12.2.2 Budget Committee

- 12.2.3 Capital Planning Committee
- 12.2.4 Communication Committee

- 12.3 Motion Regarding Authority Of Student Affairs Committee

- 12.4 Election of Trustees to Standing Committees:
 - 12.4.1 Audit Committee (3 Trustees)
 - 12.4.2 Capital Planning Committee (2 Trustees)
 - 12.4.3 Negotiating Committee – Alberta Teachers’ Association (3 Trustees)
 - 12.4.4 Negotiating \ Liaison Committee – Caretakers and Bus Drivers (2 Trustees)
 - 12.4.5 Policy Development/Review Committee (3 Trustees)
 - 12.4.6 Student Affairs Committee (3 Trustees & 1 Alternate)
 - 12.4.7 Community Engagement Committee (4 Trustees)
 - 12.4.8 Communications Committee (Board Chair & 2 Trustees)

- 12.5 Board Representation:
 - 12.5.1 Alberta School Boards Association Zone 4 (1 Trustee & 1 Alternate)
 - 12.5.2 Canadian Parents for French (1 Trustee)
 - 12.5.3 Drug Response Task Force (1 Trustee)
 - 12.5.4 Family Literacy Management Committee (1 Trustee & 1 Alternate)
 - 12.5.5 Leaders of Tomorrow (1 Trustee & 1 Alternate)

- 12.6 Board Representation on Superintendent’s Committees:
 - 12.6.1 Equity Committee (Board Chair & 1 Alternate)
 - 12.6.2 Student Leadership Committee (Board Chair & 1 Alternate)

13. POLICY 8 – COMMITTEES OF THE BOARD

14. REVIEW OF ANNUAL BOARD WORK PLAN

15. TAPING OF MEETINGS

16. NOTES FROM IN-CAMERA SESSIONS

17. MEETING DATES

18. COMMENCEMENT AND COMPLETION TIME FOR BOARD OF TRUSTEES’ MEETINGS

19. MOTION TO DESTROY BALLOTS

20. POLICY 7 BOARD OPERATIONS – SCHEDULE B

21. ADJOURNMENT

Please note that after adjournment, the Treasurer will be asking for signatures on bank cards for those who, by Board motion during the Organizational Meeting, have been given signing authority.