

**Board Organizational Meeting Agenda
Sept 9, 2024, 11 a.m.**

1. Organizational Meeting Call to Order - Mr. Darren Mazutinec
2. Prayer
3. Approval of Agenda
4. Review Policy 7 Board Operations, Section 2 - Mr. Mazutinec
5. Nominations and voting for the Board Chair - Mr. Mazutinec
 - a. Board Policy 5 - Role of the Board Chair
 - b. Counting of ballots by - Mr. Mazutinec, Mr. Peter Wright and nominees
6. Motion for ballots to be destroyed
7. Swear in of Chair - Ms. Pam Boyson
8. Board Chair calls for nominations and voting for the Vice-Chair
 - a. Board Policy 6 - Role of the Vice-Chair
 - b. Counting of ballots by - Mr. Mazutinec, Mr. Peter Wright and nominees
9. Swear in of Vice-Chair - Ms. Pam Boyson
10. Motion to destroy ballots
11. Proposed Board Meetings Schedule 2024-2025 - Chair
 - a. Motion to approve schedule
12. Schedule of remuneration/reimbursement - Chair
 - a. Board Policy 7 Schedule of Remuneration/Reimbursement, Appendix A
 - b. Trustee Salary Comparison - Mr. Peter Wright
 - c. Motion to approve

13. Committees, structure & description - Chair

- a. Committee structure 2023-2024
- b. Committee of the Whole all Trustees
- c. Board ATA Liaison 5 Trustees, 5 ATA local reps
- d. Management Committee 4 Trustees
- e. TEBA Representative
- f. Student Engagement Committee 4 Trustees, Superintendent or designates
 - i. The Student Engagement Committee consists of 4 Trustees, the Superintendent or designates, and Six (6) students from Cardston High School; including at least two First Nations students, Five (5) students from Magrath High School, Five (5) students from Raymond High School, Four (4) students from Stirling High School, Three (3) students from the Westwind Alternate School.
- g. ASBA Zone 6 Rep

14. Assignment to School Councils - Chair

- a. Remain the same

15. Adjournment
