



ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

EDUCATION CENTRE
2651 CHINOOK WINDS DRIVE S. W.
AIRDRIE, AB

OCTOBER 1, 2009
1:00 P.M.

AGENDA

1. Call to Order by Darrell Couture,
Associate Superintendent of Business and Operations
2. Approval of Agenda
3. Motion for Secret Ballot for Chairman and Vice Chairman Positions
(Section 73(d) of School Act attached)
4. Appointment of Ballot Committee (if required)
5. Election of Chairman of the Board of Trustees for the 2009-2010 Term
6. Turn Over of Chair
7. Election of Vice-Chairman of the Board of Trustees for the 2009-2010
Term
8. Motion to Destroy Ballots (if required)
9. Appointments to Committees
 - a) Alberta School Boards' Association (A.S.B.A.)
Zone 5 representative (1) _____
Alternate _____
 - b) Public School Boards Association Representative (1) _____
Alternate _____
 - c) Board Representative for the A.S.B.A. for
Languages Education (A.S.B.A.L.E.) Committee (1) _____
 - d) Labour Relations Committee (3) _____

- e) Grievance Committee (2) (usually two members from Labour Relations Committee) _____

- f) Teacher/Employer Advisory Committee (3) _____

- g) Benefit Plan Advisory Committee (3) _____

- h) Professional Development Leave Committee (P.D.L.C.) (2) _____

- i) Student Transportation Committee (3) _____

- j) Student Expulsion Hearing Committee (Policy BDEA) (3 trustees, one of whom shall be named Committee Chair) _____

- k) Student Placement Appeal Committee (Policy BDEB) (3 trustees, one of whom shall be Board Chair) _____

- l) Annual Awards & Recognition Committee (2) _____

- m) Medial Appeals Committee (1) _____
- n) Calendar Development Committee (2) _____

