



ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

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

OCTOBER 20, 2011
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 Chair and Vice Chair Positions
(Section 73(d) of School Act attached) – Does any Trustee desire a secret ballot?
4. Appointment of Ballot Committee (if required)
5. Election of Chair of the Board of Trustees for the 2011-2012 Term
6. Turn Over to Elected Chair
7. Election of Vice-Chair of the Board of Trustees for the 2011-2012 Term
8. Appointments to Committees

A. Advocacy

2 Trustees

B. Alberta School Boards' Association (ASBA)

1 Trustee
1 Alternate

C. Alberta School Boards' Association Language Education (ASBALE)

1 Trustee

D. Annual Awards & Recognition

2 Trustees

E. Appeals Committee

3 Trustees (one named Committee Chair)

F. Audit

2 Trustees

- G. Benefit Plan Advisory** 3 Trustees

- H. Budget and Allocation** 1 Trustee

- I. Calendar Development** 3 Trustees

- J. Community Learning Advisory Board** 2 Trustees

- K. First Nations, Metis, Inuit (FNMI)** 1 Trustee

- L. Generative Governance** 3 Trustees

- M. Grievance** 2 Trustees
(usually 2 Trustees from Labour Relations Committee)

- N. Labour Relations** 3 Trustees

- O. Leadership Team Meetings** 5 Trustees
January 10: _____
March 13: _____
May 8: _____
August 2012: _____
October 2012: _____
- P. Local Recreation Boards**
- Q. Professional Development Leave (PDLC)** 2 Trustees

- R. Rocky View Learning Connection Advisory (RVLC)** 1 Trustee

S. School Councils

All Trustees

T. Springbank Park for All Seasons

1 Trustee

U. Student Expulsion
(one Trustee named Committee Chair)

3 Trustees

V. Student Transportation

3 Trustees

W. Superintendent's Policy Committee

2 Trustees

X. Teacher/Employer Advisory (TEAC)

3 Trustees

9. Adjournment