



# Organizational Board Meeting Agenda

Northern Lights School Division

October 27, 2021

12:00 P.M.

Bonnyville Division Office Boardroom

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## STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL

### \*OFFICIAL OATH

Trustees execute Official Oaths/Declarations of Office

### 1. APPROVAL OF AGENDA

- 1.1 Additions/Deletions to Regular Board Meeting Agenda Decision Item

### 2. CALL TO ORDER

- 2.1 Superintendent Cusson will assume the role of Acting Chair until the 2021-2022 Chair is elected.

### 3. BOARD ELECTIONS/ORGANIZATION

- 3.1 Nomination and Election of Chair for 2021-2022.
- If only one candidate is nominated, the Acting Chair will call three (3) times for additional nominations. Hearing none, the single candidate will be acclaimed as Chair. If two (2) or more candidates are nominated, the candidate with the most votes is declared the winner. Voting will be carried out by secret ballot unless the Board determines otherwise.

Following the election of the Chair, the new Chair will assume the role for the balance of the meeting.

- 3.2 Nomination and Election of Vice-Chair for 2021-2022.
- The same process as for the election of Chair will be followed.

### 4. TRUSTEE CODE OF CONDUCT

- 4.1 Review and sign **Board Policy No. 4 - Trustee Code of Conduct** Decision Item



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## 5. MEETING SCHEDULE

- 5.1 Approve dates, times, locations, and format of Board Meetings Decision Item

## 6. COMMITTEE APPOINTMENTS

- 6.1 Committee review, recommendations, and appointments Decision Item

## 7. TRUSTEE COMPENSATION

- 7.1 Trustee compensation rates Decision Item

## 8. DISCLOSURE OF PERSONAL INTERESTS

- 8.1 Disclosure of Personal Interest Form - Update Decision Item

## 9. ADJOURNMENT

## 10. PHOTOGRAPH