



Organizational Board Meeting Agenda

Northern Lights School Division

August 28, 2023

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL

1. APPROVAL OF AGENDA

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

2. CALL TO ORDER

- 2.1 Superintendent Cusson will assume the role of Acting Chair until the 2023-2024 Chair is elected.

3. BOARD ELECTIONS/ORGANIZATION

- 3.1 Nomination and Election of Chair for 2023-2024.
- 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 2023-2024.
- 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

5. MEETING SCHEDULE

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



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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