



**BOARD OF TRUSTEES
ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14**

ORGANIZATIONAL MEETING

Thursday, August 28, 2014

**Board Room, Central Services Administration Building
Sherwood Park**

1:30 p.m.

A G E N D A

- 1:30 pm
1. **CALL MEETING TO ORDER** Corporate Secretary

 2. **NOMINATION PROCEDURES** Corporate Secretary
- Review and Approval (encl)

 3. **POSITION OF CHAIR** Corporate Secretary
 - 3.1 Trustees' Opportunity to Declare Interest
 - 3.2 Nomination of Candidates
 - 3.3 Candidates' Opportunity to Speak
 - 3.4 Trustees' Questions of Candidates
 - 3.5 Balloting Process and Declaration of Results
 - 3.6 Oath of Office
 - 3.7 Chair Assumes Chair

 4. **ADDITIONS / DELETIONS TO AGENDA** Chair

 5. **ADOPTION OF AGENDA** Chair

 6. **POSITION OF VICE-CHAIR** Chair
 - 6.1 Trustees' Opportunity to Declare Interest
 - 6.2 Nomination of Candidates
 - 6.3 Candidates' Opportunity to Speak
 - 6.4 Trustees' Questions of Candidates
 - 6.5 Balloting Process and Declaration of Results
 - 6.6 Oath of Office

 7. **2014 – 2015 BOARD MEETING SCHEDULE** Corporate Secretary
(encl)

 8. **TRUSTEE DISCLOSURE STATEMENT** Corporate Secretary
(verbal)

 9. **COMMITTEE AND REPRESENTATIVE APPOINTMENTS** Chair
 - 9.1 Referral to September 18, 2014 Board Meeting (encl)

 10. **RESOLUTION TO DESTROY BALLOTS (if necessary)** Chair

ADJOURNMENT