



**Agenda of the
Organizational Meeting of the
Board of Trustees of the Sturgeon School Division Held
at Sturgeon County on August 28, 2019 at 4:00 p.m.**

Location of meeting: Sturgeon Composite High School
30, 24400 Hwy 37, Sturgeon County, AB

1. **Roll Call** (Associate Superintendent, Corporate Services)
2. **Call to Order** (Associate Superintendent, Corporate Services)
3. **Treaty 6 Acknowledgement Statement**
4. **Election of Chair**

The Board Chair will assume the Chair

5. **Election of Vice Chair**
6. **Code of Ethics**
7. **Date, Time, Place of Regular Meetings**
8. **Trustee Committees**
 - 8.1 **Advocacy Committee**
 - 8.2 **Building & Maintenance Committee**
 - 8.3 **Finance & Human Resources Committee**
 - 8.4 **Policy Committee**
 - 8.5 **Transportation Committee**

- 9. Trustee Membership of Committees**
 - 9.1 Committee of the Whole**
 - 9.2 Municipal Liaison Committee**
 - 9.3 ATA Negotiations Committee**
 - 9.4 CUPE Negotiations Committee**
 - 9.5 Teacher Board Advisory Committee (Policy Advisory - ATA)**
 - 9.6 Labour Management Committee (Policy Advisory - CUPE)**

- 10. Board Representatives to Other Organizations**
 - 10.1 Alberta School Boards Association**
 - 1 Representative, 1 Alternate Representative**

 - 10.2 Public School Boards Association of Alberta**
 - 1 Representative, 1 Alternate Representative**

 - 10.3 Sturgeon Composite High School – School Council Representatives (Alternating)**

 - 10.4 Student Discipline Committee (as required)**

 - 10.5 Morinville Rotary Representatives (Alternating)**

 - 10.6 Community Services Advisory Representative**

- 11. Close of Meeting**