



**Agenda of the  
Organizational Meeting of the  
Board of Trustees of the Sturgeon School Division  
Held at Morinville on October 30, 2013 at 4:30 p.m.**

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Location of meeting: Frank Robinson Education Center  
9820-104 Street, Morinville, AB

- 1. Roll Call**
- 2. Call to Order**
- 3. Declaration of Returning Officer**
- 4. Oath of Office**
- 5. Election of Chair**  

The Chair will assume the Chair
- 6. Election of Vice Chair**
- 7. Code of Ethics**
- 8. Date, Time, Place of Regular Meetings**
- 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 Policy Advisory Committee (ATA)**
  - 9.6 Policy Review Committee (CUPE)**

**10. Trustee Committees**

**10.1 Advocacy Committee**

**10.2 Building & Maintenance Committee**

**10.3 Finance & Human Resources Committee**

**10.4 Education Policy Committee**

**10.5 Transportation Committee**

**11. Board Representatives to Other Organizations**

**11.1 Alberta School Boards Association – Zone 2/3 Representative**

**11.2 Healthy Interactions Steering Committee Representative**

**11.3 Linkages Representative**

**11.4 Public School Boards Association of Alberta Representative**

**11.5 Sturgeon Composite High School – School Council  
Representative**

**11.6 Student Discipline Committee Representative**

**11.7 Sturgeon County Community Services Advisory Representative**

**12. Close of Meeting**