



**Agenda of the  
Organizational Meeting of the  
Board of Trustees of the Sturgeon School Division  
Held at Morinville on September 24, 2014 at 4:00 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. Election of Chair**  
  
The Board Chair will assume the Chair
- 4. Election of Vice Chair**
- 5. Code of Ethics**
- 6. Date, Time, Place of Regular Meetings**
- 7. Trustee Membership of Committees**
  - 7.1 Committee of the Whole**
  - 7.2 Municipal Liaison Committee**
  - 7.3 ATA Negotiations Committee**
  - 7.4 CUPE Negotiations Committee**
  - 7.5 Policy Advisory Committee (ATA)**
  - 7.6 Policy Review Committee (CUPE)**

**8. Trustee Committees**

**8.1 Advocacy Committee**

**8.2 Building & Maintenance Committee**

**8.3 Finance & Human Resources Committee**

**8.4 Education Policy Committee**

**8.5 Transportation Committee**

**9. Board Representatives to Other Organizations**

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

**9.2 Healthy Interactions Steering Committee Representative**

**9.3 Linkages Representative**

**9.4 Morinville Rotary**

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

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

**9.7 Student Discipline Committee Representative**

**9.8 Sturgeon County Community Services Advisory Representative**

**10. Close of Meeting**