



DATE: June 28, 2023
TO: Board of Trustees
FROM: Shawna Warren, Superintendent
ORIGINATOR: Superintendent's Office
GOVERNANCE POLICY: [Policy 235 – Conduct of Board Meetings](#)
ADDITIONAL REFERENCE: *Education Act: Sections 33, 34, 65, 75*
Board Procedures Regulation 82/2019
Assurance Domain – [Governance](#)
SUBJECT: Organizational and First Public Board Meeting 2023-2024

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

- a) That the Board of Trustees approve the date of August 23, 2023, for the Organizational Meeting and the first Public Board meeting of 2023-2024 to be held at the Frank Robinson Education Centre in Morinville at 9:00 a.m.

BACKGROUND:

As stated in Policy 235 – Conduct of Board Meetings, *“The organizational meeting of the Board shall be held annually at the August Board meeting [...]”*. At the organizational meeting, the Board will establish the dates, start time, and place of regular meetings, as well, as committee membership.

Following the Organizational Meeting in August, the first Public Board meeting of the 2023-2024 School Year will commence.

Administration is prepared to respond to questions at the June 28, 2023, Public Board meeting.

ATTACHMENT(S):

Not applicable.