



Agenda for the Organization Meeting of the Board of Trustees
June 19, 2019 *(immediately following the Regular Public Meeting)*
Central Learning Services - Sherwood Park, Alberta

1. Call to Order – Secretary-Treasurer, Ryan Stierman
2. Opening Prayer –Superintendent, Shawn Haggarty
3. Treaty 6 Acknowledgment
4. Call for Chair of the Board
5. Call for Vice-Chair of the Board
6. Appointment of Standing Committees and Board Representatives
 - 6.1 [2019 2020 Standing Committees & Board Representatives](#)
working document, hand-out provided at meeting
 - 6.1.1 [2018 2019 Standing Committees & Board Representatives](#) *(for reference)*
7. Identification of Board of Trustees 2019 2020 Meeting Dates
 - 7.1 [2019 2020 Board Meeting Schedule](#)
working document, hand-out provided at meeting
8. [Trustees Partnered with School Councils for 2019 2020](#)
9. Closing Prayer - Superintendent, Shawn Haggarty
10. Adjournment