

**Agenda for the Organization Meeting of the Board of Trustees
October 27, 2021 - 12:00 pm**

**Central Learning Services - Sherwood Park, Alberta
<https://meet.google.com/ibt-kih-b-oyg>**

1. Call to Order – Secretary-Treasurer, Tracy Leigh
2. Opening Prayer –Superintendent, Shawn Haggarty
3. Treaty 6 Acknowledgment - Shawn Haggarty
4. Oaths of Office - Tracy Leigh
 - 4.1. EICS Board of Trustee Oaths of Office
5. Blessing of the Board - Father Mario
6. Call for Chair of the Board
7. Call for Vice-Chair of the Board
8. Appointment of Standing Committees and Board Representatives
 - 8.1. 2021 - 2022 Standing Committees and Board Representatives
 - 8.1.1. Policy 8 - Board Committees - *please read*
9. Complete Disclosure of Trustee Information Form -as per Policy 7 - 2.6.5
10. Identification of Board of Trustees 2021 - 2022 Meeting Dates
 - 10.1 2021 - 2022 Proposed Board Meeting Schedule
(*working document*)
11. Trustees Partnered with School Councils for 2021-2022
 - 11.1. 2021-2022 Proposed Trustees Partnered with School Councils
12. Closing Prayer - Superintendent, Shawn Haggarty

13. Adjournment