

Board of Trustees

Organizational Meeting Agenda

June 19th, 2024

(Immediately following the Public Meeting)

Elk Island Catholic Schools, Central Learning Services

1. **Call to Order** - Secretary-Treasurer Tracy Leigh
2. **Opening Prayer** - Superintendent Paul Corrigan
3. **Call for Chair of the Board**
4. **Call for Vice Chair of the Board**
5. **Appointment of Standing Committees and Board Representatives**
 - 5.1. 2024-2025 Standing Committees and Board Representatives
 - 5.2. Policy 8 - Board Committees
6. **Identification of Board of Trustees Meeting Schedule**
 - 6.1. 2024-2025 Proposed Board Meeting Schedule
7. **Trustees Partnered with Schools for 2024-2025**
 - 7.1. 2024-2025 Proposed Trustees Partnered with Schools
 - 7.2. Historical partnerships with Sherwood Park/Strathcona County
8. **Closing Prayer** - Superintendent Paul Corrigan
9. **Adjournment**