



Parkland School Division No. 70

## **BOARD OF TRUSTEES**

### **A G E N D A**

# **ORGANIZATIONAL MEETING**

**02 NOVEMBER 2010**

**6:30 PM**

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Parkland School Division No. 70  
**BOARD OF TRUSTEES**

**ORGANIZATIONAL MEETING**  
**02 November 2010 @ 6:30 p.m.**

Board Room, Parkland School Division  
Centre for Education, Stony Plain

- 1. CALL TO ORDER**  
Claire Jonsson, Associate Superintendent  
\* School Act - Section 64
- 2. ACCEPTANCE OF AGENDA**
- 3. ELECTION PROCEDURES**
  - 3.1 Ballot vote**  
*Recommendation:* that the elections of Chairperson and Vice-Chairperson be held by secret ballot
  - 3.2 Appointment of Scrutineers**  
*Recommendation:* that B. Beil and K. Wilkins be appointed as scrutineers
  - 3.3 Election by Simple Majority**  
(Chairperson & Vice-Chairperson)  
*Recommendation:* The Board of Trustees elect the Chairperson and Vice-Chairperson by simple majority of the Trustees present and further that in the event that three or more Trustees are vying for the position, the candidate with the lowest number of votes will be removed from the ballot and a new vote will be taken and further the vote will be repeated until a majority of the Trustees vote for one candidate.
  - 3.4 Election of Committees**  
*Recommendation:* that if more members are nominated to a committee or agency than there are positions available, an election by secret ballot shall be held and further those candidates receiving the largest number of votes shall be declared elected.
- 4. ELECTION OF CHAIRPERSON**
  - Nominations
  - Claire Jonsson, administers the Official Oath of Office for Chairperson

**5. ELECTION OF VICE-CHAIRPERSON**

- Nominations

- Claire Jonsson, administers the Official Oath of Office for Vice-Chairperson

**6. ELECTION OF STANDING COMMITTEE CHAIRPERSONS**

6.1 Education Committee (*1 representative*)

6.2 Student Advisory Committee (*1 representative*)

**7. ELECTION OF BOARD REPRESENTATIVES TO OTHER COMMITTEES AND AGENCIES**

7.1 Benefit Plan Advisory Committee (*1 representative*)

7.2 Communications Committee (*2 representatives*)

7.3 Board/Teacher Advisory Committee (*Chairperson of the Board and 2 representatives*)

7.4 Audit Committee (*Chairperson of the Board and 2 representatives*)

7.5 Alberta Teachers' Association (ATA) Labour Relations (*2 representatives*)

7.6 Central Alberta Association of Municipal and School Employees (CAAMSE) Labour Relations (*2 representatives*)

7.7 International Union of Operating Engineers (IUOE) Labour Relations (*2 representatives*)

7.8 Alberta School Boards' Association, Zone II (ASBA-Zone) (*1 representative*)

7.9 Spruce Grove Joint Use Committee (*1 representative*)

7.10 Stony Plain Joint Use Committee (*1 representative*)

7.11 Public School Boards' Association of Alberta (PSBAA) Council (*1 representative*)

7.12 Council of School Councils (COSC) (*1 representative*)

**8. DESTRUCTION OF BALLOTS**

*Recommendation:* that the scrutineers are authorized to destroy the ballots that were cast during the Organizational meeting.

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**9. ESTABLISHMENT OF 2010-2011 MEETING DATES**

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**10. POLICY 2 – APPENDIX (BOARD ANNUAL WORK PLAN)**

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**11. POLICY 7 – APPENDIX C (TRUSTEE REMUNERATION SCHEDULE)**

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**12. TRUSTEE DISCLOSURE STATEMENT**

**13. ADJOURNMENT**