



**Agenda for the Organization Meeting of the Board of Trustees
November 6, 2017 – 1:00 pm
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order – Secretary-Treasurer, Ryan Stierman
2. Opening Prayer – Superintendent, Michael Hauptman
3. Introductions
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 Working Document:
2017 2018 Standing Committees & Board Representatives
(hand out will be provided at meeting)
7. Board Meeting Dates 2017-2018 for Consideration
8. Adjournment