

**Agenda for the Organization Meeting of the Board of Trustees
June 17, 2020**
(immediately following the Public Meeting)
Central Learning Services - Sherwood Park, Alberta

1. Call to Order – Secretary-Treasurer, Cindy Wang
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. 2020 - 2021 Standing Committees and Board Representatives
(working document, hand-out provided at meeting)
 - 6.2. 2019 - 2020 Standing Committees and Board Representatives - for
reference
7. Complete Disclosure of Trustee Information Form -as per Policy 7 - 2.6.5
8. Identification of Board of Trustees 2020 - 2021 Meeting Dates
 - 8.1 2020 - 2021 Board Meeting Schedule
(working document, hand-out provided at meeting)
9. Trustees Partnered with School Councils for 2020-2021
(working document, hand-out provided at meeting)
10. Closing Prayer - Superintendent, Shawn Haggarty
11. Adjournment