

INAUGURAL AND ORGANIZATIONAL MEETING

The inaugural meeting will be the first regular board meeting of the Turtle Mountain School Division after an election as required by the Public Schools Act. The organizational meeting of the Turtle Mountain School Division will be the first regular board meeting in September on an annual basis in years where there is no inaugural meeting held. The inaugural or organizational meeting will elect the Board Chairperson, Vice-Chairperson, Standing Committees, and appoint representatives to other committees as deemed necessary by the Board.

At the inaugural or organizational meeting of the Board of Trustees of the Division, the trustees shall by written ballot nominate and elect from among themselves a Chairperson and a Vice-Chairperson. The Secretary/Treasurer shall preside at the election or, if he/she is not present, the trustees shall select one of themselves to preside at the election, and the member so selected may vote on the election. A majority of the Board members present is needed to declare the chairperson and vice-chairperson elect.

The following is the agenda for the organizational and inaugural Board meeting:

1:01 **CALL TO ORDER:**

1:02 **ADOPTION OF THE AGENDA:**

1:03 **APPOINTMENT OF SCRUTINEERS:**

1:04 **ELECTION OF BOARD CHAIRPERSON:**

1:05 **ELECTION OF BOARD VICE-CHAIRPERSON:**

1:06 **TIME AND DATE FOR REGULAR BOARD MEETINGS:**

1:07 **ELECTION OF COMMITTEES:**

i) Negotiations

1:08 **MOTIONS:**

- i) Appointment of Representatives on the Workplace Health and Safety/Risk Management/Professional Development Committees
- ii) Signing Authorities

1:09 **ADDENDUM: (Inaugural Meeting ends here)**

2:00 **DELEGATIONS AND PETITIONS:**

2:01 Adoption of the minutes from the last regular meeting or special meeting.

2:02 **BUSINESS ARISING FROM THE MINUTES:**

2:03 **CORRESPONDENCE:**

- a) For Action
- b) For Information

2:04 **ADMINISTRATIVE REPORTS:**

- a) Superintendent
- b) Secretary-Treasurer

c) Assistant Superintendent of Student Services

d) Other

2:05 STANDING COMMITTEE REPORTS:

a) Committee of the Whole

2:06 SPECIAL COMMITTEE REPORTS:

2:07 FURTHER BUSINESS:

2:08 MOTIONS:

- | | | |
|---|---|--------------------|
| a) Motions postponed to a specific date | } | written on agenda |
| b) Motions that have served notice | } | |
| c) Regular motions | } | attached to agenda |
| d) Motions that must serve notice | } | |

2:09 MSBA/GOVERNMENT ITEMS/ISSUES:

3:00 INFORMATION: (Written report provided to all Board Members and Secretary-Treasurer)

Trustee Workshop, Trustee Concerns, Conferences, etc.

3:01 ANNOUNCEMENTS:

3:02 IN-CAMERA SESSION:

3:03 ADJOURNMENT:

Cross Reference:

Amended Date: October 11, 2017

Policy Review Date:

Page 2 of 2

