



NORTHLAND SCHOOL DIVISION NO. 61
ORGANIZATIONAL MEETING
AGENDA

Location: Division Office – Peace River, Alberta
Date & Time: Thursday, October 26, 2017 at 8:30 a.m. – 9:00 a.m.

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A. CALL TO ORDER (8:30 a.m.) (Secretary-Treasurer)	
1. Opening Cultural Reflection	
2. Oath of Office (L. Byers)	
B. NOMINATION PROCEDURES (Secretary-Treasurer)	
1. Review and Approval.....	2
C. POSITION OF CHAIR (Secretary-Treasurer)	
1. Trustees’ Opportunity to Declare Interest	
2. Nomination of Candidates	
3. Candidates’ Opportunity to Speak	
4. Trustees’ Questions of Candidates	
5. Balloting Process and Declaration of Results	
6. Chair Assumes Chair	
D. AMENDMENTS TO AGENDA / ADOPTION OF AGENDA (Chair)	
E. POSITION OF VICE-CHAIR (Chair)	
1. Trustees’ Opportunity to Declare Interest	
2. Nomination of Candidates	
3. Candidates’ Opportunity to Speak	
4. Trustees’ Questions of Candidates	
5. Balloting Process and Declaration of Results	
F. 2017-2018 BOARD MEETING SCHEDULE (Superintendent)	5
G. TRUSTEE DISCLOSURE STATEMENT (Secretary-Treasurer).....	7
H. COMMITTEE AND REPRESENTATIVE APPOINTMENTS (Chair)	12
I. RESOLUTION TO DESTROY BALLOTS IF NECESSARY (Chair)	
J. ADJOURNMENT	