



NORTHLAND SCHOOL DIVISION NO. 61
ORGANIZATIONAL MEETING
AGENDA

Location: J.F. Dion School
Date & Time: Friday, June 22, 2018 / 9:00 a.m. – 11:00 a.m.

Page No.

- A. CALL TO ORDER (9:00 a.m.)** (Secretary-Treasurer)
 - 1. Cultural Reflection

- B. NOMINATION PROCEDURES** (Policy 7) (Secretary-Treasurer) ----- 2
 - 1. Review and Approval

- 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. 2018-2019 BOARD MEETING SCHEDULE** (Policy 7) (Superintendent) 5

- G. BOARD COMMITTEE APPOINTMENTS** (Policy 8) (Chair) 7

- H. BOARD REPRESENTATIVE APPOINTMENTS** (Policy 9) (Chair) 10

- I. TRUSTEE DISCLOSURE STATEMENT** (Secretary-Treasurer) 17

- J. RESOLUTION TO DESTROY BALLOTS IF NECESSARY** (Chair)

- K. ADJOURNMENT & CLOSING CULTURAL REFLECTION** (11:00 a.m.)