



**NORTHLAND SCHOOL DIVISION**  
**ORGANIZATIONAL MEETING**  
**AGENDA**

Location: Zoom Meeting and in-person meeting

In-person at Courtyard by Marriott, Edmonton West, 10011-184 St. N.W. Edmonton

Date & Time: Friday, June 26, 2020; 9:00 a.m. to 11:00 a.m.

If you would like to join the public meeting in person or via Zoom, please contact Communications Coordinator Curtis Walty at 780-624-2060 extension 6183 or [curtis.walty@nsd61.ca](mailto:curtis.walty@nsd61.ca).

- A. CALL TO ORDER (9:00 a.m.)** (Secretary-Treasurer)
  - 1. Recognition of Traditional Lands
  - 2. Opening Prayer, Cultural Reflection or Reflection
  
- B. OATH OF OFFICE FOR CHAIR AND VICE-CHAIR - DISCUSSION**
  
- C. [NOMINATION PROCEDURES](#)** (Policy 7) (Secretary-Treasurer)
  - 1. Review and Approval
  
- D. 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. Oath of Office (if decided from B.)
  - 7. Chair Assumes Chair
  
- E. AMENDMENTS TO AGENDA/ADOPTION OF AGENDA** (Chair)
  
- F. 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
  - 6. Oath of Office (if decided from B.)
  
- G. [2020-2021 BOARD MEETING SCHEDULE](#)** (Policy 7) (Superintendent)
  
- H. BOARD COMMITTEE APPOINTMENTS** (Policy 8) (Chair)
  
- I. BOARD REPRESENTATIVE APPOINTMENTS** (Policy 9) (Chair)
  
- J. RESOLUTION TO DESTROY BALLOTS IF NECESSARY** (Chair)
  
- K. ADJOURNMENT & CLOSING CULTURAL REFLECTION** (11:00 a.m.)