

# public agenda

## Organizational Meeting of the Board

June 13, 2023  
3:00 p.m.

Multipurpose Room,  
Education Centre  
1221 8 Street SW,  
Calgary, AB

### R-1: Mission |

Each student, in keeping with their individual abilities and gifts, will complete high school with a foundation of learning necessary to thrive in life, work and continued learning.

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

Time	Topic	Who	PolicyRef	Attachment
3:00 p.m.	1   <b>Call to Order, National Anthem, Acknowledgement of the Land and Welcome</b>	Corp.Secretary		
	2   <b>Consideration/Approval of Agenda</b>	Corp.Secretary	GC-2	
	3   <b>Election of Officers</b>		GC-4	
	3.1 Nominations for and Election of Chair of the Board	Corp.Secretary		
	3.2 Nominations for and Election of Vice-Chair of the Board	Chair		
	4   <b>Establishment of Committees, Committee Membership, and Liaison Responsibilities</b>	Board	GC-5	
	4.1 Establishment of Committees and Committee Membership			
	4.2 Appointment of Trustees to Liaison Responsibilities			
	5   <b>Schedule of Regular Meetings and GC-6E: Annual Work Plan 2023-2024</b>	Board	GC-6	
	6   <b>Termination of Meeting</b>			

### Notice |

This public Board meeting will be recorded & posted online. Media may also attend these meetings. You may appear in media coverage. Information is collected under the authority of the Education Act and the Freedom of Information and Protection of Privacy Act section 33(c) for the purpose of informing the public.

For questions or concerns, please contact Office of the Corporate Secretary at [corpsec@cbe.ab.ca](mailto:corpsec@cbe.ab.ca).

