

# public agenda

October 29, 2021  
2:00 p.m.

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

## Organizational Meeting of the Board of Trustees

### 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                 | Policy Ref | Attachment |
|-----------|--|---------------------|------------|------------|
| 2:00 p.m. | <b>1   Call to Order, National Anthem and Welcome</b>                                      | Corporate Secretary |            |            |
|           | <b>2   Consideration/Approval of Agenda</b>  | Corporate Secretary | GC-2       |            |
|           | <b>3   Election Results</b>  | Corporate Secretary |            |            |
|           | 3.1 Reading of Election Returns as Certified by the Returning Officer                      |                     |            |            |
|           | 3.2 Declaration of Legally Constituted Board   |                     |            |            |
|           | <b>4   Election of Officers</b>  | Corporate Secretary | GC-4       |            |
|           | 4.1 Nominations for and Election of Chair of the Board                                     |                     |            |            |
|           | 4.2 Nominations for and Election of Vice Chair of the Board                                | Chair               |            |            |
|           | <b>5   Establishment of Committees, Committee Membership, and Liaison Responsibilities</b> |                     | GC-5       |            |
|           | 5.1 Establishment of Committees and Committee Membership                                   | Board               |            |            |
|           | 5.2 Appointment of Trustees to Liaison Responsibilities                                    | Board               |            |            |
|           | <b>6   Schedule of Regular Meetings and GC-6E: Annual Work Plan 2021-2022</b>              | Board               | GC-6E      |            |
|           | <b>7   Adjournment</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).

