



**CALGARY BOARD OF EDUCATION**

**TRUSTEES' SWEARING-IN CEREMONY AND RECEPTION**

**TUESDAY, OCTOBER 26, 2010**

**3:00 P.M.**

*Please join us in the Board Room while the elected Trustees take their Oaths of Office followed by a celebratory reception (cake and refreshments), prior to the Organizational meeting*

**ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

**PUBLIC AGENDA**

**TUESDAY, OCTOBER 26, 2010**

**5:00 P.M.**

**Board Room, Plaza Level (2nd Floor), Education Centre  
515 Macleod Trail SE, Calgary, Alberta**

		<b><u>WHO</u></b>	<b><u>TIME</u></b>
<b>1.0</b>	<b><u>Call to Order, National Anthem and Welcome</u></b>	Corp.Sect'y	5 min.
<b>2.0</b>	<b><u>Consideration/Approval of Agenda</u></b>	Corp.Sect'y	
<b>3.0</b>	<b><u>Election Results</u></b>	Corp.Sect'y	5 min.
	3.1 Reading of Election Returns as Certified by the Returning Officer		
	3.2 Declaration of Legally Constituted Board		
<b>4.0</b>	<b><u>Nominations</u></b>		
	4.1 Nominations for and Election of Chair of the Board	Corp.Sect'y	As required
	4.2 Nominations for and Election of Vice-Chair of the Board	Chair	As required
	4.3 Roster for Second Vice-Chair	Board	As required
<b>5.0</b>	<b><u>Establishment of Committees, Committee Membership and Liaison Links</u></b>		
	5.1 Establishment of Committees (including powers, duties and membership)	Board	As required
	5.2 Appointment of Trustees to Liaison Responsibilities	Board	As required
<b>6.0</b>	<b><u>Schedule of Board Meetings and Annual Agenda (GP-4E)</u></b>	Board	As required
<b>7.0</b>	<b><u>Delegation of Authority Resolution (B-4E)</u></b>	Board	As required
<b>8.0</b>	<b><u>Adjournment</u></b>		