



**CALGARY BOARD OF EDUCATION**

**ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

**PUBLIC AGENDA**

**TUESDAY, JUNE 24, 2008**

**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>	D. Dart	5 min.
<b>2.0</b>	<b><u>Consideration/Approval of Agenda</u></b>		
<b>3.0</b>	<b><u>Nominations</u></b>		
	3.1 Nominations for and Election of Chair of the Board	D. Dart	As required
	3.2 Nominations for and Election of Vice-Chair of the Board	Chair	As required
	3.3 Roster for Second Vice-Chair	Board	As required
<b>4.0</b>	<b><u>Establishment of Committees, Committee Membership, and Liaison Links</u></b>		
	4.1 Establishment of Committees (including powers, duties and membership)	Board	As required
	4.2 Appointment of Trustees to Liaison Responsibilities	Board	As required
<b>5.0</b>	<b><u>Schedule of Board Meetings and Annual Agendas</u></b>	Board	As required
<b>6.0</b>	<b><u>Adjournment</u></b>		