



A.1.

Agenda of the Organizational Meeting
A Special Board Meeting
of Grande Yellowhead Public School Division No. 77

Meeting Number 09

June 19, 2019 – 10:00 am
Education Services Centre, Edson, AB

Superintendent of Schools Act as Chair of the Meeting

A. Call to Order

1. Election of Board Chair
900 – 910 Hours

Board Chair Presides

2. Approval of Agenda
910 – 920 Hours
3. Mandatory Disclosure of Personal Interests
920 – 930 Hours
4. Election of Board Vice Chair
930 – 940 Hours

B. Action Items

1. Approval of Committee Structure of the Board
940 – 1010 Hours
2. Appointment of Member to TEBA Committee
1010 – 1020 Hours
3. Appointment of Member to Rural Caucus
1020 – 1030 Hours
4. Appointment of Signing Authorities
1030 – 1040 Hours

C. Adjournment