



MEDICINE HAT SCHOOL DISTRICT NO. 76

ORGANIZATIONAL MEETING

A G E N D A

TUESDAY, OCTOBER 21, 2014 – 6:00 P.M.

I. CALL TO ORDER

In accordance with Section 64 of **The School Act**, the Organizational Meeting of the Board shall be held annually, and at a time and place fixed by the secretary of the board.

- Call to order the Organizational Meeting for the 2014-2015 year.

II. TERM OF OFFICE OF CHAIR AND VICE-CHAIR

In accordance with Section 65 (1) of **The School Act**, the Board is required to elect one of its members as Chair and another one as Vice Chair, as well as specify the term of Office of the Chair and Vice-Chair.

In past years, the Board has set the term of office for the Chair and Vice-Chair to a period of one (1) year.

- Move that the term of office for position of Chair and Vice-Chair remain at one (1) year.

III. ELECTION OF OFFICERS

As has been the past practice, the Trustees have put their names forward for the various officer positions.

1. ELECTION OF CHAIR

One name was put forth for the position of Board Chair, that name being Terry Riley.

Call for any further nominees to the position of Board Chair:

- Calling once.
- Calling twice.
- Call for a third and final time.

Declaration of a completed slate for the position on Board Chair.

Circulate ballots (if necessary and count).

Collect and count the ballots.

Announce the new Board Chair.

Meeting is to be turned over to the new Chair.

2. ELECTION OF VICE-CHAIR

One name was put forth for the position of Board Vice-Chair, that name being Rick Massini.

Call for any further nominees to the position of Board Vice-Chair:

- Calling once.
- Calling twice.
- Call for a third and final time.

Declaration of a completed slate for the position of Board Vice-Chair.

Circulate ballots.

Collect and count the ballots.

Announce the new Vice-Chair of the Board.

IV. REGULAR BOARD MEETINGS

For the past year, regular meetings of the Board have been as follows:

- Regular Meetings - third Tuesday of each month at 6:00 p.m.
- Conference Committee Meetings
- first and third Tuesday of each month at 2:30 p.m.

The Board will be asked to reaffirm this meeting format.

- Move approval of the Regular Meeting schedule, for the 2014-2015 school year.

V. DESTRUCTION OF BALLOTS (IF ANY)

Hearing no concerns with the ballots or voting process the Board shall authorize the Secretary-Treasurer to destroy the ballots used during the meeting.

- Move approval to destroy the ballots.

VI. ADJOURNMENT