

Meeting Details

Location:	Central Board Room
Date:	June 22, 2022
Time:	1:00 p.m. - 2:00 p.m.
Meeting Facilitator:	Annalee Nutter/Allan Kallal
Participants:	Board of Trustees

Welcome & Administration

1:00 p.m.	A.Kallal welcome	
ORGANIZATIONAL MEETING		
1:05 pm	1. Call to Order	A. Kallal
1:06 pm	<p>Acknowledgment of Treaty 8 Lands & Territory</p> <p>Fort McMurray Public School Division acknowledges that we are on Treaty 8 Territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Dënësulinë, and Métis. We acknowledge all the many First Nations, Métis and Inuit whose footsteps have marked these lands for centuries. We are dedicated to honouring the intent and spirit of Treaty 8.</p>	A.Kallal
1:10 pm	<p>2. Election of Chair</p> <ul style="list-style-type: none"> a. Appointment of vote counter and assistant vote counter b. 1st Call for nominations c. 2nd call for nominations d. 3rd and final call for nominations e. Acceptance of nominations f. Secretary-Treasurer will ask for a motion that nominations cease <p>If there is more than one nomination, each nominee gets 2 minutes to speak to why they should be elected as Board Chair.</p> <p>The vote may be taken either by hand, or by ballot, what is the preference of each Trustee?</p> <ul style="list-style-type: none"> g. Ballot count (as required) h. Secretary-Treasurer will declare the Board Chair elected or acclaimed, Board Chair takes over meeting i. If ballots were used, motion to destroy <p>The remainder of the meeting will be conducted by the Board Chair.</p>	A. Kallal
1:15 pm	<p>3. Election of Vice-Chair</p> <ul style="list-style-type: none"> a. 1st Call for nominations b. 2nd call for nominations c. 3rd and final call for nominations 	Board Chair

	<ul style="list-style-type: none"> d. Acceptance of nominations e. Chair will ask for a motion that nominations cease f. Ballot count (as required) g. Chair will declare the Board Vice-Chair elected or acclaimed h. If ballots were used, motion to destroy 	
1:25 pm	<p>4. Board Committee Structure</p> <ul style="list-style-type: none"> a. Chair to call for volunteers <ul style="list-style-type: none"> i. Advocacy Committee: Board Chair & 2 trustees ii. Negotiations Committee: 2 trustees iii. TEBA Representative: 1 trustee iv. Audit & Finance Committee: Board Chair & 2 trustees v. Management Comp: Board Chair and Audit & Finance Board Chair vi. Networks Committee: 3 trustees vii. ASBA: 1 trustee + 1 alternate trustee viii. PSBC/PSBAA: 1 trustee + 1 alternate trustee ix. Student Liaison Committee: 3 trustees x. Ad Hoc (New Schools/Facilities): 2 trustees xi. Ad Hoc (awards): 2 trustees xii. Ad Hoc (Traffic Safety) - 3 trustees b. Motion to accept committees 	Board Chair <i>Exhibit Links:</i> Policy 8 Committee Structure
1:40 pm	<p>5. Trustee Meeting Schedule</p> <ul style="list-style-type: none"> a. Review of Trustee Meeting Schedule b. Trustee School Visit Schedule c. Motion to accept Meeting Schedule (as presented or amended) 	Board Chair <i>Exhibit Links:</i> <i>Draft Meeting Schedule</i>
1:50 pm	<p>6. Adjournment</p>	Board Chair