

ORGANIZATIONAL MEETING of the Medicine Hat Catholic Board of Education September 29, 2009 @ 6:00 p.m.

Date: September 29, 2009		Place: Catholic Education Centre		Time: 6:00 pm	
No.	NOTE: The Organizational Meeting of the Board will precede the Regularly Scheduled Board Meeting.	MEMBER	PAGE		
1.	Prayer	SA			
	Note: The Secretary-Treasurer, Mr. Greg MacPherson will chair the Organizational Meeting until the appointment of the Chair for 2009 - 2010 school year.	GM			
2.	Election of Officers Note: Reference: Board Policy 7 – Board Operations a) Board Chair b) Vice-Chair Note: If more than one person is nominated, and one or more Trustees request it, the vote shall be by secret ballot.				
3.	Newly Elected Board Chair Assumes Office				
4.	Appointments Note: Reference: Board Policy 8 – Committees of the Board Committees of the Board a) Negotiation Committee - Alberta Teachers' Association (ATA) b) Negotiations Committee – Canadian Union of Public Employees (CUPE) c) Teacher Board Advisory Committee d) Support Staff Board Advisory Committee				
5.	Board Representatives Note: Reference: Board Policy 9 – Board Representatives a) Alberta School Boards' Association – Zone 6 b) Alberta Catholic School Trustees' Association c) Medicine Hat Catholic Schools' Education Foundation d) Parent Association e) Spiritual Leadership Scholarship Committee				
6.	Signing Authority Note: Reference: Administrative Procedure 517 Authorized Signatures ◆Recommendation: THAT the existing signature plate be used until a new one is obtained if deemed necessary.				
7.	Adjournment				