

RED DEER CATHOLIC REGIONAL DIVISION NO. 39

Organizational Meeting

August 25, 2020

A G E N D A

CALL TO ORDER: **5:30 P.M.**

Opening prayer: Trustee Heistad

The Acting Superintendent will assume the Chair.

1. ELECTION OF BOARD CHAIR
 - BOARD CHAIR ASSUMES THE CHAIR

2. ELECTION OF VICE-CHAIR

3. COMMITTEE APPOINTMENTS (E)

Trustees are encouraged to consider which committee appointments they might be interested in. Discussion will take place at meeting time.

4. SCHOOL LIAISONS (E)

Trustees are asked to indicate which school liaisons they might be interested in. Discussion will take place at meeting time.

5. REGULAR BOARD MEETING DATES

Board policy has established that regular board meetings will be scheduled for the last Tuesday of each month, unless otherwise agreed to by the Board. The following proposed schedule is for Trustees' consideration and approval:

September 29, 2020
October 27, 2020
November 24, 2020
January 26, 2021
February 23, 2021
March 30, 2021
April 27, 2021
May 25, 2021
June 22, 2021
August 24, 2021

6. POTENTIAL 2020-2021 BOARD MINI RETREAT DATES

Trustees are asked to consider whether the following dates are suitable for Board mini retreats - dates are: November 6, 2020, January 22, 2021 and April 16, 2021.

7. BOARD SCHEDULE (E)

Enclosed is a Board Schedule for the year. These dates will be built on as the year progresses and will be placed on the Trustee google calendar.

ADJOURNMENT