

AGENDA

TYPE: ANNUAL MEETING

DATE: 11/6/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS:

Changing Worlds - Changer le monde

Call to Order

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| 1.1 Oath of Office | Info |
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Elect Chairperson and Vice-Chair of the Board

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| 2.1 Chairperson for 2018 - 2019 | Action |
| 2.2 Vice Chairperson for 2018 - 2019 | Action |

Procedural By-Laws

- | | |
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| 3.1 Board Procedural By-Laws | Action |
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Committee Structure

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| 4.1 Standing Committees 2018 - 2019 | Action |
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Establishment of Ad-Hoc Committee

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| 5.1 Establishment of Ad-Hoc By-Law Review Committee | Action |
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Standing Committees - Election

- | | |
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| 6.1 Community Connections Committee - Chairperson and Members | Action |
| 6.2 Finance and Audit - Chairperson and Members | Action |
| 6.3 Negotiations Committee - Chairperson and Members | Action |

Ad-Hoc By-Law Review Committee - Election

- | | |
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| 7.1 Ad-Hoc By-Law Review Committee - Chairperson and Members | Action |
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RIEL-EVATE Foundation Committee - Election

- | | |
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| 8.1 RIEL-EVATE Foundation Committee - Election of Co-Chair and Member from the LRSD Board | Action |
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Signing Officers

- | | |
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| 9.1 Signing Officers | Action |
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Meeting Date and Time

- | | |
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| 10.1 Regular Board Meeting Dates 2018-2019 | Action |
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Electronic Publishing of Agenda

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| 11.1 Publishing of Electronic Agenda | Action |
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Adjournment of Meeting

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| 12.1 Adjournment of Meeting | Action |
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