

# **Board of Education** Organizational Meeting of the Board Monday, November 23, 2020 - 12:00 pm

## AGENDA

## 1.0 Welcome

- 1.1 Call to Order Director G. Chatlain
- 1.2 Adoption of the Agenda
- 1.3 Commissioning Service Fr. Kevin McGee
- 2.0 Election of Board Chair
- 3.0 Election of Vice-Chair
- 4.0 Appointments
- 5.0 Agents of the Board of Education
- 6.0 Banking Resolution
- 7.0 Signing Officers of the Board
- 8.0 Trustee Remuneration and Expense Schedule
- 9.0 2020-2021 Meeting Schedule
- 10.0 Continuous Agenda of the Board

### **11.0 Board Appointments**

- 11.1 Standing Committee of the Board
- 11.2 Saskatchewan Catholic School Boards Association
- 11.3 Greater Saskatoon Catholic Schools Foundation
- 11.4 Joint Operations Committee for Humboldt Collegiate Institute
- 11.5 māmawohkamātowin Partnership
- 11.6 CUMFI & GSCS Educational Alliance
- 11.7 Trustee School Liaison Schedule

### 12.0 Adjournment

- 12.1 Closing Prayer Fr. Kevin McGee
- 12.2 Adjournment