



**Peace Wapiti Public School Division
September 5, 2019 - Organizational Meeting - 10:30 AM**

- 1 Attendance**
- 2 Call to Order**
- 3 Approval of Agenda**
- 4 Organization of the Board**
 - 4.1 Election of Board Chair (Corporate Secretary)
 - 4.2 Election of Vice Chair (Chair)
 - 4.3 Committee Structure (Chair)
 - 4.4 Policy BBG - Trustee Code of Ethics (Chair)
 - 4.5 Policy BBF - Trustee Code of Conduct (Chair)
 - 4.6 Policy BDDI - Trustee Attendance (Chair)
 - 4.7 Policy BDC - In Camera/Committee of Whole (Chair)
 - 4.8 Policy BD - Board Meetings: Exhibit 1 - Meeting Protocols (Chair)
 - 4.9 Policy BHB Trustee Development Opportunities (Chair)
- 5 Adjournment**