



Public Meeting

Tuesday, September 13, 2016

Start time 6:15 PM

Sexsmith Secondary School Gymnasium - 9401-99 Avenue, Sexsmith, Alberta

Pursuant to the School Act (269) the purpose of this meeting
is to consider, discuss and formulate a committee to draft
the Safe Learning Environment Policy.

AGENDA

1. **Voter Registration (6:15 PM to 6:45 PM)**

Summary:

To participate in voting processes attendees must register between 6:15 PM & 6:45 PM.

2. **Call to Order at 7:00 PM**

3. **Introduction (7:00 PM)**

Summary:

Lyle Carlstrom, Facilitator, will provide background information.

4. **Call for Resolution to Establish a Committee (7:10 PM)**

Summary:

- The electors may choose to establish a committee of up to four persons.
- Any resolutions will be projected and voted on by Green (for) or Black (against) cards.

5. **Call for Nominations for Committee Members (7:20 PM)**

Summary:

- Each nominee will have up to five minutes to speak.
- Names will be projected.
- Ballots and pencils will be provided to vote for up to four members.

6. **Committee Membership**

Summary:

Committee Members announced.

7. **Call for Resolutions to Guide Committee (8:00 PM)**

Summary:

- Two minutes per speaker.
- Policy will be projected.
- Any resolutions will be projected and voted on by Green (for) or Black (against) cards.

8. **Adjournment by 9:00 PM**