

HOLY TRINITY ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 22

**Organizational Meeting of the Board of Education
November 09, 2009 at 5:30 pm
Catholic Education Centre – Moose Jaw**

- 1. Call to Order – Celeste York**
- 2. Opening Prayer – Celeste York**
- 3. Nominations for and Elections of Chairperson**
- 4. Nominations for and Elections of Vice-Chairperson**
- 5. Consensus Motion**
 - 5.1 Appointment of Auditor**
 - 5.2 Signing Officers**
 - 5.3 Borrowing Resolution**
 - 5.4 Appointment of Attendance Councilor**
- 6. 2009 – 2010 Schedule of Meetings of the Board of Education (see draft attached)**
- 7. Board Committees and Appointments (see attached minutes from 2008)**
- 8. Trustee Honoraria / Expense (see existing rates attached)**
- 9. Adjournment**