



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - ORGANIZATIONAL MEETING
JUNE 20, 2023 - 9:30 AM
DIVISION EDUCATION CENTRE BOARD ROOM

1. CALL TO ORDER
2. ELECTION OF BOARD OFFICERS
 - 2.1. Election Procedures
 - 2.1.1. [Wild Rose Election Procedures](#)
 - 2.2. Chairperson
 - 2.3. Vice Chairperson
3. COMMITTEE APPOINTMENTS (Board Policy No. 8 and 9)
 - 3.1. [2022-2023 Committee Appointments](#)
 - 3.2. [2023-2024 Committee Appointments](#)
4. DELETION OF BALLOTS
5. REVIEW BOARD MEMBER CONFLICTS
 - 5.1. Conflict of Interest
 - 5.1.1. [Pecuniary Interest](#)
6. MEETING DATES
 - 6.1. [2023-2024 Meeting Dates](#)
 - 6.2. [Board School Tour Dates](#) (2/day)
7. TRUSTEE REMUNERATION/EXPENSES (Board Policy No. 7 - Article 9)
 - 7.1. Trustee Remuneration
 - 7.1.1. [Current Remuneration and Rates](#)
8. BOARD WORK PLAN
 - 8.1. [2023-2024 Board Work Plan](#)
9. Board Photos
10. ADJOURNMENT

NOTE: Regular Board Meeting to follow