

August 28, 2023

6:00 pm

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. **CALL TO ORDER (Procedural)**
2. **REVIEW & ADOPTION OF SPECIAL ORGANIZATIONAL BOARD AGENDA (Procedural)**
3. **ORGANIZATION OF THE BOARD OF TRUSTEES (Policy 7)**
 - 3.1 **Election of Chair (Policy 5 & 7)**
 - 3.2 **Election of Vice-Chair (Policy 6 & 7)**
4. **ADJOURNMENT (Procedural)**