



PEACE RIVER SCHOOL DIVISION  
ORGANIZATIONAL BOARD MEETING  
AGENDA

Date: June 20, 2024  
Time: 4:00 p.m.  
Location: Central Operations, Grimshaw  
4702 - 51 St.  
Grimshaw, AB.  
T0H 1W0

1. Call to Order, Corporate Secretary
2. REVIEW AND ADOPTION OF AGENDA
3. Organization of the Board of Trustees - Policy 7
  - 3.1 Election of Chair- Policy 5
  - 3.2 Election of Vice-Chair - Policy 6
4. Establishment of Meeting Dates and Times - Policy 7
  - 4.1 Establishment of Regular Meeting Dates and Times
  - 4.2 Establishment of Organization Board Meeting 2025 (Election Year)  
The election is Monday, October 20, 2025
  - 4.3 Board Policy Reading Timeline
  - 4.4 Department Presentation Schedule
  - 4.5 Board PD and Budget Meetings
5. Appointments to Committees - Policy 8 & 9 (Board Committees, Board Representatives)
  - 5.1 Committee List  
2023-2024 Current committee representative(s) is in red unless ward specific.
6. Approval of Board Work Plan - Policy 2 - Appendix
  - 6.1 Advocacy
    - 6.1.1 Chamber of Commerce Meetings
    - 6.1.2 Joint Municipalities Meeting - February 5, 2025

6.1.3 Joint Meeting of Boards

6.1.3.1 HFCRD - TBD (their turn to host)

6.1.4 Community Engagement

6.1.5 Meeting with MLAs

7. Adjournment