



FORT VERMILION SCHOOL DIVISION

BOARD POLICIES

2.0 GOVERNANCE AND MANAGEMENT

2.8 MEETINGS

The Board must operate in a businesslike manner.

The Board must:

- 2.8.1 Hold its organizational meeting in October.
- 2.8.2 Publish a schedule of its regular meetings.
- 2.8.3 Use the procedures outlined in Robert's Rules of Order, when necessary.
- 2.8.4 Use the following agenda for its regular meetings.
 - a) Call to Order
 - b) Focus on Student Achievement
 - c) Approval of Agenda
 - d) Approval of Minutes
 - e) Communications
 - f) Trustee Sharing on PD/Committees
 - g) Delegations or External Presentations
 - h) Monitoring Reports
 - i) Other Business
 - j) Adjournment
- 2.8.5 Assess the effectiveness of each regular meeting.
- 2.8.6 Establish a schedule for linking with its stakeholders and for monitoring its policies.