

LLOYDMINSTER PUBLIC SCHOOL DIVISION
MINUTES OF THE REGULAR MEETING

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
OF THE LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE BOARD ROOM
AT DIVISION OFFICE; WEDNESDAY, NOVEMBER 18, 2015 AND RE-CONVENED
WEDNESDAY, DECEMBER 16, 2015**

- Attendance:** Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mrs. Y. Knight, Mrs. C. Gee, Mrs. J. Wareham; Director of Education Mr. T. Robinson; Chief Financial Officer Mr. M. Read; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake; Superintendent of Student Services Mr. Brent Thomas.
- Late Arrivals:** None noted.
- Absent:** Mrs. Shirley Groat
- Guests:** Mallory Clarkson
1. **Call To Order** 1.0 M. Read called the meeting to order at 7:00 p.m.
 2. **Approval of the Agenda** 2.0 Moved by Y. Knight that the Board approve the organizational meeting agenda as circulated. **CARRIED.**
 3. **Review of Minutes** 3.0 The minutes from the November 26, 2014 Organizational Meeting were reviewed.
 4. **Board Chair** 4.0 **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**

C. Cornet nominated D. Thompson for the position of Board Chair.

Moved by E. Bloch-Hansen that the nominations for the position of Board Chair cease. **CARRIED.**

D. Thompson is declared elected Board Chair by acclamation and took over as chair for the remainder of the meeting.
 5. **Board Vice-Chair** 5.0 **CALL FOR NOMINATIONS FOR BOARD VICE-CHAIR & ELECTION**

E. Bloch-Hansen nominated K. Kennedy for the position of Board Vice-Chair.

Moved by C. Cornet that the nominations for the position of Board Vice-Chair cease. **CARRIED.**

K. Kennedy is declared elected Board Vice-Chair by acclamation.
 6. **Calendar of Meetings** 6.0 Moved by J. Wareham that the Board approve the Calendar of Regular Public Meetings as presented. **CARRIED.**

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7. **Review of Standing Committees & Representative Positions** 7.0 Chair D. Thompson reviewed the roles and responsibilities of the following committees and representative positions:
- Community Communications Committee
- Locally Determined Terms & Conditions (LDTC) [formerly known as Local Implementation Negotiating Committee (LINC)]
- Public Education Advocacy Committee
- School Buildings Committee
- Support Staff Relations Committee
- Student Discipline Review Committee
- ASBA Representative (Zone 2/3)
- SSBA Public Section Representative
- Finance Committee
8. **Appointment of Auditors** 8.0 Moved by K. Kennedy that the Board appoints Wilkinson Livingston Stevens LLP Chartered Accountants as auditors for the fiscal year ending August 31, 2016. **CARRIED.**
9. **Appointment of Signing Officers** 11.2 Moved by Y. Knight that the Board approves the Credential Direct "Corporate Resolutions Authorizing Purchase and Sale of Securities" as presented. **CARRIED.**
10. **Recess** Moved by K. Kennedy that the Organizational Meeting recess to December 17, 2014. **CARRIED.**
- Time: 7:18 p.m.
11. **Re-convening of Organizational Meeting** Chair D. Thompson reconvened the Organizational Meeting at 7:01 p.m. on December 16, 2015
12. **Review of Board Indemnity Rates** 9.0 Moved by C. Cornet that the Board approve the indemnity rates for the year December 1, 2015 to November 30, 2016 as presented. **CARRIED.**
13. **Review of Travel Reimbursement Rates** 10.1 Moved by K. Kennedy that the Board approves the changes to the mileage rate as presented, and all other travel reimbursement rates are maintained at the 2014/15 levels. **CARRIED.**

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| 14. Appointment of Signing Officers | 11.1 | Moved by Y. Knight that the Board appoint the Board Chair, Director of Education and Superintendent of Administration as signing officers, with two (2) of these signatures required on operating cheques and one (1) signature required for Trust Fund cheques. CARRIED. |
| 15. Appointment of Trustees to Standing Committees | 12.0 | Moved by E. Bloch-Hansen that the Board approve the Board of Education Standing Committee and Representative appointments as attached hereto and forming part of these minutes. CARRIED. |
| 16. Adjournment | 13.0 | Moved by Y. Knight that the Organizational Meeting be adjourned. CARRIED. |

Time: 7:09 p.m.



Chair of the Board



Secretary