

**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 LIBRARY AT
E.S. LAIRD MIDDLE SCHOOL; WEDNESDAY, NOVEMBER 2, 2016 AND RE-
CONVENED IN THE BOARD ROOM AT DIVISION OFFICE ; WEDNESDAY,
NOVEMBER 23, 2016**

Attendance: Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mr. A. Park, 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 Curriculum & Instruction Mrs. S. Groat; Superintendent of Student Services Mr. Brent Thomas.

Late Arrivals: None noted.

Absent: Mrs. J. Wareham (Nov. 2), Mr. S. Wouters (Nov. 2)
Mrs. C. Cornet (Nov. 23)

Guests: Mallory Clarkson (Nov. 23)

1. **Oath of Office** 1.0 All 7 Board members presented a completed Form I – Declaration of Office
2. **Call To Order** 2.0 M. Read called the meeting to order at 7:59 p.m.
3. **Approval of the Agenda** 3.0 Moved by E. Bloch-Hansen that the Board approve the organizational meeting agenda as circulated. **CARRIED.**
4. **Review of Minutes** 4.0 The minutes from the November 18, 2015 Organizational Meeting were reviewed.
5. **Board Chair** 5.0 **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**

E. Bloch-Hansen nominated D. Thompson for the position of Board Chair.

Moved by C. Cornet 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.
6. **Board Vice-Chair** 6.0 **CALL FOR NOMINATIONS FOR BOARD VICE-CHAIR & ELECTION**

C. Cornet nominated K. Kennedy for the position of Board Vice-Chair.

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



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K. Kennedy is declared elected Board Vice-Chair by acclamation.

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| 7. | Calendar of Meetings | 7.0 | Moved by K. Kennedy that the Board approve the Calendar of Regular Public Meetings as presented. CARRIED. |
| 8. | Review of Standing Committees & Representative Positions | 8.0 | Chair D. Thompson reviewed the roles and responsibilities of the following committees and representative positions:

Community Communications/Public Advocacy Committee
Staff Relations Committee (L.I.NC. & Support Staff)
Facilities Committee
Student Discipline Review Committee
ASBA Representative (Zone 2/3)
SSBA Public Section Representative

Finance Committee |
| 9. | Appointment of Auditors | 9.0 | Moved by C. Cornet that the Board appoints Wilkinson Livingston Stevens LLP Chartered Accountants as auditors for the fiscal year ending August 31, 2017. CARRIED. |
| 10. | Borrowing Resolution | 10.0 | Moved by E. Bloch-Hansen that the Board of Education approve the Borrowing Resolution for the 2016/17 year as presented. CARRIED. |
| 11. | Review of Board Indemnity & Travel | 11.0 | Moved by E. Bloch-Hansen that the Board maintain the Board Indemnity and Travel rates at the 2015/16 levels for the 2016/17 year.. CARRIED. |
| 13. | Appointment of Signing Officers | 13.1 | Moved by K. Kennedy that the Board appoint the Board Chair, Director of Education and Chief Financial Officers as signing officers, with two (2) of these signatures required on operating cheques and one (1) signature required for Trust Fund cheques. CARRIED. |
| | | 13.2 | Moved by K. Kennedy that the Board of Education appoints the Director of Education and Chief Financial Officer as trading authorities for the Credential Direct Account. CARRIED. |



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Recess Moved by E. Bloch-Hansen that the Organizational Meeting recess to November 23, 2016. **CARRIED.**
Time: 8:24 p.m.

Re-convening of Organizational Meeting Vice-Chair K. Kennedy reconvened the Organizational Meeting at 7:07 p.m. on November 23, 2016.

14. **Appointment of Trustees to Standing Committees** 14.0 Moved by A. Park that the Board approve the Board of Education Standing Committee and Representative appointments as attached hereto and forming part of these minutes. **CARRIED.**

15. **Adjournment** 15.0 Moved by E. Bloch-Hansen that the Organizational Meeting be adjourned. **CARRIED.**
Time: 7:09 p.m.



Chair of the Board



Secretary