

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 LPSD DIVISION OFFICE; WEDNESDAY, NOVEMBER 22, 2017 AND
RE-CONVENED IN THE BOARD ROOM AT DIVISION OFFICE ; WEDNESDAY,
DECEMBER 13, 2017

Attendance: Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mr. A. Park, Mrs. C. Gee; Director of Education Mr. T. Robinson; Superintendent of Administration Mr. M. Read; Superintendents of Education Mr. S. Wouters, Mrs. T. Rawlake, Mr. B. Thomas.

Late Arrivals: None noted.

Absent: Mrs. J. Wareham, Mr. A. Park (Nov. 22), Mr. S. Wouters (Nov. 22), Mr. B. Thomas (Nov. 22), Mrs. T. Rawlake (Dec. 13)

Guests: None

1. **Call To Order** 1.0 M. Read called the meeting to order at 7:02 p.m.
2. **Approval of the Agenda** 5.0 Moved by E. Bloch-Hansen that the Board approve the organizational meeting agenda as circulated. **CARRIED.**
3. **Review of Minutes** 3.0 The minutes from the November 2, 2016 Organizational Meeting were reviewed.
4. **Board Chair** 4.0 **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**

K. Kennedy 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**

C. Cornet 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.**

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

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| 6. | Calendar of Meetings | 6.0 | Moved by K. Kennedy that the Board approve the Calendar of Regular Public Meetings as amended. CARRIED. |
| 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/Public Advocacy Committee
Staff Relations Committee (L.I.N.C. & Support Staff)
Facilities Committee
Student Discipline Review Committee
ASBA Representative (Zone 2/3)
SSBA Public Section Representative

Finance Committee |
| 8. | Appointment of Auditors | 8.1 | Moved by C. Cornet that the Board appoints Wilkinson Livingston Stevens LLP Chartered Accountants as auditors for the fiscal year ending August 31, 2018. CARRIED. |
| 9. | Borrowing Resolution | 9.1 | Moved by E. Bloch-Hansen that the Board of Education approve the Borrowing Resolution for the 2017/18 year as presented. CARRIED. |
| 10/
11. | Review of Board Indemnity & Travel | 11.1 | Moved by E. Bloch-Hansen that the Board of Education revise the Meal and Host Allowance rates as discussed, and that these rates come into effect on December 1, 2017. CARRIED. |
| 12. | Appointment of Signing Officers | 12.1 | Moved by K. Kennedy that the Board appoint the Board Chair, Vice 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. |

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12.2 Moved by K. Kennedy that the Board of Education appoints the Director of Education and Superintendent of Administration as trading authorities for the Credential Direct Account. **CARRIED.**

Recess

Moved by E. Bloch-Hansen that the Organizational Meeting recess to December 13, 2017. **CARRIED.**

Time: 7:21 p.m.

**Re-convening of
Organizational
Meeting**

Chair D. Thompson reconvened the Organizational Meeting at 7:00 p.m. on December 13, 2017.

**13. Appointment of
Trustees to
Standing
Committees**

13.0 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.**

14 Adjournment

14.0 Moved by K. Kennedy that the Organizational Meeting be adjourned. **CARRIED.**

Time: 7:04 p.m.



Chair of the Board



Secretary