

**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 28, 2018 AND RE-CONVENED IN  
THE BOARD ROOM AT DIVISION OFFICE ; WEDNESDAY, DECEMBER 12, 2018**

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- 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; Superintendent of Administration Mr. M. Read; Superintendent of Education Mr. S. Wouters; Superintendent of Education Mrs. T. Rawlake; Superintendent of Education Mr. Brent Thomas.
- Late Arrivals:** None noted.
- Absent:** Mr. B. Thomas (Nov. 28), Mr. S. Wouters (Nov. 28), Mrs. J. Wareham (Dec.12)
- Guests:** None
- 1. Call To Order 1.0** M. Read called the meeting to order at 7:01 p.m.
- 2. Approval of the Agenda 2.0** Moved by K. Kennedy that the Board approve the organizational meeting agenda as circulated. **CARRIED.**
- 3. Review of Minutes 3.0** The minutes from the November 22, 2017 Organizational Meeting were reviewed.
- 4. Board Chair 4.0** **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**  
E. Bloch-Hansen 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.**  
K. Kennedy is declared elected Board Vice-Chair by acclamation.

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| 6.  | <b>Calendar of Meetings</b>   | 6.0  | Moved by j. Wareham that the Board approve the Calendar of Regular Public Meetings as presented. <b>CARRIED.</b>  |
| 7.  | <b>Review of Standing Committees &amp; Representative Positions</b> | 7.0  | <p>Chair D. Thompson reviewed the roles and responsibilities of the following committees and representative positions:</p> <p>Community Communications/Public Advocacy Committee</p> <p>Staff Relations Committee (L.I.NC. &amp; Support Staff)</p> <p>School Buildings Committee</p> <p>Student Discipline Review Committee</p> <p>ASBA Representative (Zone 2/3)</p> <p>SSBA Public Section Representative</p> <p>Finance Committee</p> |
| 8.  | <b>Appointment of Auditors</b>                                      | 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, 2019. <b>CARRIED.</b>  |
| 9.  | <b>Borrowing Resolution</b>   | 9.0  | Moved by C. Cornet that the Board of Education approve the Borrowing Resolution for the 2018/19 year as presented. <b>CARRIED.</b>  |
| 10. | <b>Review of Board Indemnity &amp; Travel</b>                       | 10.0 | Moved by C. Cornet that the Board amend the Board Indemnity and Travel rates for the 2018/19 year as presented. <b>CARRIED.</b>   |
| 12. | <b>Appointment of Signing Officers</b>                              | 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. <b>CARRIED.</b>   |
|     |   | 13.2 | Moved by E. Bloch-Hansen that the Board of Education appoints the Director of Education and Chief Financial Officer as trading authorities for the Credential Direct Account. <b>CARRIED.</b>   |



**LLOYDMINSTER PUBLIC SCHOOL DIVISION**  
**2018/2019 Standing Committee Appointments**

		Board Members						
		Chrissy Gee	Karoline Kennedy	Cathy Cornet	Allan Park	Joy Wareham	David Thompson	Eric Bloch-Hansen
1.	Community Communications/Public Advocacy Committee	Chair		Member	Member			
2.	Staff Relations Committee (L.I.N.C. & Supp. Staff)				Member	Member		Chair
3.	Facilities Committee					Member	Chair	Member
4.	Student Discipline Review Committee		Vice-Chair		Member		Chair	
5.	Finance Committee		Chair	Member			Member	
6.	ASBA Representative (Zone 2/3)	Rep		Rep				
7.	SSBA Public Section Representative		Rep					

The Board Chair is an ex-officio member of #5.

The Director of Education and Board Chair are ex-officio members of each committee.

The Superintendent of Administration is an ex-officio member of #2, #3 and #5.

The Superintendent of Education (Human Resources) is an ex-officio member of #2.

The Superintendent of Education (Student Services) is an ex-officio member of #4.