

# 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 26, 2014 AND RE-CONVENED  
WEDNESDAY, DECEMBER 17, 2014

- Attendance:** Vice Chair Mr. D. Thompson; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Ms. K. Kennedy, Mrs. Y. Knight; Director of Education Mr. T. Robinson; Superintendent of Administration Mr. C. Adams; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake; Superintendent of Student Services Mr. Brent Thomas; Superintendent of Curriculum & Instruction Mrs. S. Groat.
- Late Arrivals:** None noted.
- Absent:** Chair Mrs. C. Young, Mrs. J. Wareham
- Guests:** Mallory Clarkson
1. **Call To Order** 1.0 D. Thompson called the meeting to order at 7:06 p.m.
  2. **Approval of the Agenda** 2.0 Moved by C. Cornet that the Board approve the organizational meeting agenda as circulated. *CARRIED.*
  3. **Board Chair** 3.0 **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.
  4. **Board Vice-Chair** 4.0 **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.*  
K. Kennedy is declared elected Board Vice-Chair by acclamation.
  5. **Calendar of Meetings** 5.0 Moved by K. Kennedy that the Board move its Calendar of Regular Meetings to one (1) per month, with changes to the originally proposed dates as amended. *CARRIED.*
  6. **Review of Standing Committees & Representative** 6.0 Chair D. Thompson reviewed the roles and responsibilities of the following committees and representative positions:

# 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 26, 2014 AND RE-CONVENED  
WEDNESDAY, DECEMBER 17, 2014

### Positions

Community Communications Committee

Locally Determined Terms & Conditions (LDTCC) [formerly known as Local Implementation Negotiating Committee (LINC)]

Public Advocacy Committee

School Facilities Committee

Support Staff Relations Committee

Student Discipline Review Committee

ASBA Representative

SSBA Public Section Representative

7. **Review of Board Indemnity Rates**      7.0      Moved by E. Bloch-Hansen that the Board approve the following indemnity rates, effective December 1, 2014. **CARRIED.**
- Board Chair → \$250/regular & other meeting; \$37/hr (\$257/day) for committee meetings and other in-city business; \$33/hr (\$228/day) for conventions/seminars and other out-of-town business
- Trustees → \$220/regular & other meeting; \$33/hr (\$228/day) for committee meetings, conventions/seminars and all other business
8. **Review of Mileage & Meal Reimbursement Rates**      8.1      Moved by C. Cornet that the Board approve, effective January 1, 2015, the out-of-town travel rate to be set at 90% of the 2014 Alberta travel rate per the Canada Revenue Agency. **CARRIED.**
- 8.2      Moved by K. Kennedy that the Board approve, effective December 1, 2014, the following rates for meal reimbursement. **CARRIED.**
- Breakfast → \$15 (domestic & international)
- Lunch → \$20 (domestic & international)
- Supper → \$30 (domestic & international)
- 8.3      Moved by K. Kennedy that the Board approve the daily host allowance as \$65. **CARRIED.**
9. **Appointment of Signing Officers**      9.0      Moved by E. Bloch-Hansen 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



# LLOYDMINSTER PUBLIC SCHOOL DIVISION

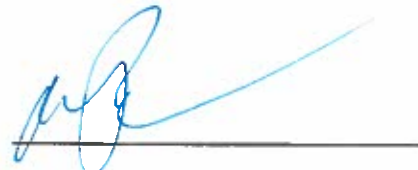
## MINUTES OF THE REGULAR MEETING

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 26, 2014 AND RE-CONVENED  
WEDNESDAY, DECEMBER 17, 2014

required for Trust Fund cheques. *CARRIED.*

10. Recess 10.0 Moved by C. Cornet that the Organizational Meeting recess to December 17, 2014. *CARRIED.*  
Time: 8:12 p.m.
11. Re-Convening of 11.0 Chair D. Thompson re-convened the Organizational Meeting at 7:01 p.m. on  
Organizational Meeting December 17, 2014.
12. Appointment of 12.0 Moved by K. Kennedy that the Board approve the Board of Education Standing  
Trustees to Standing Committee and Representative appointments as attached hereto and forming  
Committees part of these minutes. *CARRIED.*
13. Adjournment 13.0 Moved by E. Bloch-Hansen that the Organizational Meeting be adjourned.  
*CARRIED.*  
Time: 7:03 p.m.

  
\_\_\_\_\_  
Chair of the Board

  
\_\_\_\_\_  
Secretary

**LLOYDMINSTER PUBLIC SCHOOL DIVISION  
2014/2015 Standing Committee Appointments**

		Board						
		Colleen Young	Karoline Kennedy	Cathy Cornet	Yana Knight	Joy Wareham	David Thompson	E. Bloch-Hansen
1.	Community Communications Committee	Member			Chair	Member		
2.	Local Implementation Negotiating Committee (L.I.N.C.)				Member		Member	Chair
3.	Public Advocacy Committee		Chair				Member	Member
4.	School Buildings Committee					Member	Chair	Member
5.	Support Staff Relations Committee	Chair		Member		Member		
6.	Student Discipline Review Committee		Vice-Chair	Alternate			Chair	
7.	ASBA Representative (Zone 2/3)	Rep						
8.	SSBA Public Section Representative		Rep					
9.	Finance Committee		Chair	Member				

The Director of Education is an ex-officio member of each committee.

The Superintendent of Administration is an ex-officio member of # 2, #4 and #9.

The Superintendent of Human Resources is an ex-officio member of #2 and #5.

SSBA Members Council – Attendance by the Director of Education, Board Chair and Vice-Chair.