

**LLOYDMINSTER PUBLIC SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL 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, 2020 AND RE-CONVENED IN
ON ZOOM ; WEDNESDAY, DECEMBER 16, 2020**

Attendance: Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees Mr. D. Thompson,, Mrs. C. Gee; Mrs. M. Mutter; Mr. V. Taylor; Mrs. G. Veltikold; Director of Education Mr. T. Robinson; Deputy Director of Education Mr. S Wouters (Dec. 16); Chief Financial Officer Mr. M. Read; Superintendent of Education Mrs. T. Rawlake (Dec. 16); Superintendent of Education Mr. Brent Thomas (Dec. 16).

Late Arrivals: None noted.

Absent: Mr. B. Thomas (Nov. 18), Mr. S. Wouters (Nov. 18), Mrs. T. Rawlake (Nov. 18)

Guests: None

1. **Oath of Office** 1.0 All 7 Board members presented the completed Forms A & B - Declaration of Office
2. **Call to Order** 2.0 M. Read called the meeting or order at 6:13 pm
3. **Approval of the Agenda** 3.0 Moved by C. Cornet that the Board approve the organizational meeting agenda as circulated. **CARRIED.**
4. **Review of Minutes** 4.0 The minutes from the November 27, 2019 Organizational Meeting were reviewed.
5. **Board Chair** 5.0 **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**
D. Thompson nominated K. Kennedy for the position of Board Chair.
Moved by C. Gee that the nominations for the position of Board Chair cease. **CARRIED.**
K. Kennedy 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. Gee nominated C. Cornet for the position of Board Vice-Chair.

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- Moved by C.Gee that the nominations for the position of Board Vice-Chair cease. **CARRIED.**
- C. Cornet is declared elected Board Vice-Chair by acclamation.
7. **Calendar of Meetings** 7.0 Moved by D. Thompson that the Board approve the Calendar of Regular Public Meetings as presented. **CARRIED.**
8. **Conflict of Interest Stipulations** 8.0 M. Read reviewed the Conflict of Interest Stipulations with the Board.
9. **Review of Standing Committees & Representative Positions** 9.0 Chair K. Kennedy 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 Representatives (Zone 2/3)
SSBA Public Section Representative
Finance Committee
10. **Appointment of Auditors** 10. Moved by V. Tailor that the Board of Education appoint Vantage Chartered Professional Accountants as auditors for the 2020/21 Fiscal Year. **CARRIED.**
11. **Borrowing Resolution** 11.0 Moved by C. Cornet that the Board of Education approve the Borrowing Resolution for the 2020/21 year as presented. **CARRIED.**
12. **Review of Board Indemnity Rates** 12.0 Moved by G. Veltikold that the Board of Education approve the Board Member Indemnity Rates as presented and that these rates become effective December 1, 2020. **CARRIED.**



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| 13. Review of Board Travel Rates | 13.0 | Moved by C. Gee that the Board of Education maintain the Travel Rates at the 2019/20 year rates as presented. CARRIED. |
| 14. Appointment of Signing Officers | 14.1 | Moved by M. Mutter that the Board appoint the Board Chair, Vice Chair, Director of Education and Chief Financial Officer as signing officers, with two (2) of these signatures required on operating cheques and one (1) signature required for Trust Fund cheques. CARRIED. |
| | 14.2 | Moved by V. Tailor that the Board of Education appoints the Director of Education and Chief Financial Officer as trading authorities for the Credential Direct Account. CARRIED. |
| Recess | | Moved by V. Tailor that the Organizational Meeting recess to December 16, 2020. CARRIED.

Time: 7:05 p.m. |
| Re-convening of Organizational Meeting | | Chair K. Kennedy reconvened the Organizational Meeting at 6:06 p.m. on December 16, 2020. |
| 15. Appointment of Trustees to Standing Committees | 15.1 | Moved by M. Mutter that the Board of Education create a committee of the Board to review the Standing Committee Structure with membership to be appointed at a later date. CARRIED. |
| | 15.2 | Moved by D. Thompson 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 | 16.0 | Moved by C. Cornet that the Organizational Meeting be adjourned. CARRIED.

Time: 6:28 p.m. |


Chair of the Board


Secretary