



MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF EDUCATION  
Living Sky School Division No. 202  
In the Board Room at North Battleford Office  
On  
Wednesday, November 28, 2007 at 6:00 p.m.

## PRESENT

Trustees: *Arsenault, Bradley, Challis, Gartner, Kowalchuk, Love, Pethick, Sloan, and Snell*. Also in attendance were: Director of Education, *Ron Ford*; Assistant Director of Education, *Randy Fox*; Chief Financial Officer, *Ray Kopera*

Absent: Trustee *Foreman*

## CALL TO ORDER

Trustee *Bradley* called the meeting to order at 6:00 p.m.

## MINUTES

Organizational Meeting Minutes of October 25, 2006 were reviewed.

## ELECTIONS

Trustee *Bradley* called for nominations for the position of Chairperson. Trustee *Love* nominated Trustee *Arsenault*. There was a second call for nominations. There was none.

Trustee *Sloan* moved that nominations cease.

*Carried*

Trustee *Arsenault* was declared Chairperson by acclamation.

Chairman *Arsenault* called for nominations for the position of Vice-Chairperson. Trustee *Sloan* nominated Trustee *Gartner*. Trustee *Love* nominated Trustee *Pethick*. Trustee *Pethick* declined the nomination. There was a second call for nominations. There was none.

Trustee *Snell* moved that nominations cease.

*Carried*

Trustee *Gartner* was declared Vice-Chairperson by acclamation.

## SIGNING OFFICERS

Trustee *Bradley* moved the signing officers for the Board of Education for Living Sky School Division No. 202 be the Chairperson or Vice-Chairperson and the Chief Financial Officer.

*Carried*

It was noted that in the absence of new signing documents being formalized, the former Chairperson and Vice-Chairperson and Chief Financial Officer will sign cheques in the interim.

## COMMITTEES

Policy 2050: Role of Committees was reviewed. It was noted that under Standing Committees, the LINC committee needed to be added. Also, under Associate Schools, a change was required to recognize that there are now two associate schools.

Trustee *Sloan* moved that the Board approve the updates to Policy 2050.

*Carried*

Trustee *Kowalchuk* moved the committee structure remain the same as prior years with the same representation, excluding Trustee *Bradley*; and the Catholic Advisory Committee appointee be Trustee *Arsenault*.

*Carried*

Public Boards Caucus Appointee for the Board: Trustee Pethick. Alternate: Trustee Love.

## SCHOOL LIAISON

School Liaison appointments will be reviewed after the By-election and Trustees *Challis* and *Foreman* will be interim School Liaison for Connaught and the North Battleford Comprehensive High School.

## INDEMNITY

Trustee *Bradley* moved the indemnities for Board Members and Chairperson be set at \$850 per month for 12 months for Board Members and \$1020 per month for 12 months for Chairperson and 1/3 of the amount be declared as a non-taxable benefit for expenses.

Trustee *Pethick* moved amendment to the motion that the Board Member and Board Chairperson indemnities be increased by 4%.

Voting on the amendment to the motion.

*Carried*

Voting on the motions as amended.

*Carried*

## BOARD MEMBER CONFERENCE

Reviewed Attendance.

## MEETING DATES & TIMES

Trustee *Pethick* moved the Board Meetings be set for every Wednesday evening starting at 4:00 pm or at the call of the Chairperson.

*Defeated*

Trustee *Love* moved the Board Meetings be set for every Wednesday evening starting at 5:00 pm or at the call of the Chairperson.

*Carried*

## **SOLICITORS**

Trustee *Gartner* moved the Board appoint Cawood Walker Demmans as Solicitors for the School Division.

*Carried*

## **ADJOURNMENT**

Trustee *Kowalchuk* moved the meeting be adjourned at 6:36 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**