



**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 12, 2015 at 4:00 pm*

**PRESENT**

Trustees: *Arsenault, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Pethick, Snell and Wouters*. Also in attendance were: Director of Education, *Randy Fox*; and Chief Financial Officer, *Lonny Darroch*

**CALL TO ORDER**

Director of Education *Randy Fox* called the meeting to order at 4:05 p.m.

**MINUTES**

Organizational Meeting Minutes of November 12, 2014 were previously approved and distributed for reference.

**ELECTIONS**

Director of Education *Randy Fox* called for nominations for the position of Chairperson. Trustee *Kowalchuk* nominated Trustee *Arsenault*. There was a second call for nominations. There was none. There was a third call for nominations. There was none. Trustee *Pethick* moved that nominations cease.

*Carried*

Trustee *Arsenault* was declared Chairperson by acclamation.

Director of Education *Randy Fox* called for nominations for the position of Vice-Chairperson. Trustee *Hiebert* nominated Trustee *Pethick*. There was a second call for nominations. There was none. There was a third call for nominations. There was none. Trustee *Snell* moved that nominations cease.

*Carried*

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

**SIGNING OFFICERS**

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

*Carried*

**COMMITTEES**

Policy 2050: Role of Committees was distributed for review and revised.

Trustee *Foreman* moved the Board approve the Board Committee appointments with changes as presented.

*Carried*

**SCHOOL LIAISON**

Trustee *Hiebert* moved the Board approve the School Liaison appointments as presented.  
*Carried*

**MEETING DATES & TIMES**

Board Meeting dates and times will be set according to Policy 2060 Meetings – Regular, Special, Organizational, Delegations, Minutes.  
*Carried*

**SOLICITORS**

Trustee *Miller* moved the Board appoint Cawood Demmans Baldwin Friedman as Solicitors for the School Division.  
*Carried*

**INDEMNITIES & EXPENSES**

Indemnities and Expenses will be set during the budget process in the Spring as per Policy 2060 Meetings - Regular, Special, Organizational, Delegations, Minutes.

**ADJOURNMENT**

Trustee *Kowalchuk* moved the meeting be adjourned at 4:25 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**