



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 7, 2012 at 5:30 pm

## PRESENT

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

Absent: Trustee *Wouters*

## CALL TO ORDER

Director of Education *Randy Fox* called the meeting to order at 5:30 p.m.

## MINUTES

Organizational Meeting Minutes of November 23, 2011 were previously approved and distributed for reference.

## ELECTIONS

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

*Carried*

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

## SIGNING OFFICERS

Trustee *Snell* 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 *Kowalchuk* moved the Board approve the Board Committee appointments as presented.  
*Carried*

## **SCHOOL LIAISON**

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

## **MEETING DATES & TIMES**

Trustee *Miller* moved the Board Meetings be set for Wednesday evenings starting at 4:00 pm from November 1 – March 31 and starting at 5:30 pm from April 1 – October 31 or at the call of the Chairperson.

*Carried*

## **SOLICITORS**

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

*Carried*

## **INDEMNITIES**

Trustee *Kowalchuk* moved the annual indemnities for Board members and Chairperson be increased by 3% to \$12,408.71 and \$14,687.26, paid over 12 months, that 1/3 of the amount be declared as a non-taxable benefit for expenses, and that there be zero reductions for missed Board meetings.

*Carried*

## **EXPENSES**

Trustee *Gartner* moved the expense allowance for sustenance remain at (\$8, \$14, \$19) \$41.00 per day without receipts for in-province and actual costs with receipts for out-of-province, travel at \$.4125 per km, and actual costs for accommodations.

*Carried*

## **ADJOURNMENT**

Trustee *Foreman* moved the meeting be adjourned at 6:00 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**