



**ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
OF LIVING SKY SCHOOL DIVISION NO. 202**

Wednesday, November 9, 2016
Central Office Board Room
509 Pioneer Avenue North Battleford, SK

ORGANIZATIONAL MEETING AGENDA

- 4:00 **1. CALL TO ORDER**
- 2. MINUTES – Organizational Meeting November 12, 2015**
Approved Minutes for reference only (attached) Pages 2-3
- 3. ELECTIONS**
 i. Chairperson
 ii. Vice-Chairperson
- 4. SIGNING OFFICERS**
- 5. COMMITTEES** - Policy 2050 – Role of Committees (attached)
 Committee List (attached) Pages 4-7
- 6. SCHOOL LIAISON** (list attached) Page 8
- 7. MEETING DATES & TIMES** – as per Board Policy 2060 (attached) Pages 9-15
- 8. SOLICITORS**
- 9. INDEMNITIES & EXPENSES** (attached) Page 16
- ADJOURN**