



**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 9, 2016 at 4:00 pm**

PRESENT

Trustees: *Pethick, Gartner, Heintz, Hiebert, Kowalchuk, Leask, and Wouters*. Also in attendance was: Chief Financial Officer, *Lonny Darroch*
Absent: Trustees Arsenault, Link, and Miller

CALL TO ORDER

Chief Financial Officer *Lonny Darroch* called the meeting to order at 4:00 p.m.

MINUTES

Organizational Meeting Minutes of November 12, 2015 were previously approved and distributed for reference.

ELECTIONS

Chief Financial Officer *Lonny Darroch* called for nominations for the position of Chairperson. Trustee *Gartner* 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 Chairperson by acclamation.

Chief Financial Officer *Lonny Darroch* called for nominations for the position of Vice-Chairperson. Trustee *Pethick* nominated Trustee *Gartner*. There was a second call for nominations. There was none. There was a third call for nominations. There was none. Trustee *Leask* moved that nominations cease.

Carried

Trustee *Gartner* 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

The Board Committee appointments list was distributed for review.

SCHOOL LIAISON

The School Liaison appointments list was distributed for review.

MEETING DATES & TIMES

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

Carried

SOLICITORS

Trustee *Kowalchuk* moved the Board appoint Demmans Baldwin Friedman Frank as Solicitors for the School Division.

Carried

INDEMNITIES & EXPENSES

Trustee Gartner moved the Board continue with current Indemnity and Expense rates as follows:

Indemnity:

Chairperson	\$14,907.57 (one third declared as non-taxable benefit)
Board Member	\$12,594.84 (one third declared as non-taxable benefit)

Travel:

In-Province Expense Allowance (\$41.00 per day)

Breakfast	\$8.00
Lunch	\$14.00
Dinner	\$19.00

Out-of-Province Expense Allowance (actual costs with receipts)
Accommodations (actual costs with receipts)

Carried

ADJOURNMENT

Trustee *Leask* moved the meeting be adjourned at 4:29 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER