



MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 13, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Link, Arsenault, Kowalchuk, Miller, Leask, Heintz and Hiebert.*
Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch.*

Absent: *Trustee Wouters*

CALL TO ORDER

Director of Education *Brenda Vickers* called the meeting to order at 4:00 p.m.

MINUTES

Organizational Meeting Minutes of November 14, 2018 were previously approved and distributed for reference.

ELECTIONS

Director of Education *Brenda Vickers* called for nominations for the position of Chairperson. Trustee *Hiebert* nominated Trustee *Pethick*. Trustee *Arsenault* seconded the nomination. There was a second call for nominations. There was none. There was a third call for nominations. There was none.

Trustee *Arsenault* moved that nominations cease.

Carried

Trustee *Pethick* was declared Chairperson by acclamation.

Director of Education *Brenda Vickers* called for nominations for the position of Vice-Chairperson. Trustee *Arsenault* nominated Trustee *Gartner*. Trustee *Kowalchuk* seconded the nomination. There was a second call for nominations. There was none. There was a third call for nominations. There was none.

Trustee *Kowalchuk* moved that nominations cease.

Carried

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

SIGNING OFFICERS

Trustee *Heintz* 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. The Board approved the Board Committee appointments with changes as presented.

SCHOOL LIAISON

The School Liaison appointments list was distributed for review. No changes were made.

MEETING DATES & TIMES

Trustee *Kowalchuk* moved the Board Meeting dates and times to be set according to Policy 2060 Meetings – Regular, Special, Organizational, Delegations, Minutes.

Carried

SOLICITORS

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

Carried

INDEMNITIES & EXPENSES

Board Indemnities and Expenses will be reviewed during budget discussions as per Board Policy.

ADJOURNMENT

Trustee *Leask* moved the meeting be adjourned at 4:11 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER