



## MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 9, 2022 at 4:00 p.m.

### PRESENT

Trustees: *Pethick, Gartner, Arsenault, Leask, Heintz, Kobelsky, Linnell, Omelchenko and Weber*. Also in attendance were: Director of Education, *Brenda Vickers*.

Absent: Chief Financial Officer, *Lonny Darroch*.

### CALL TO ORDER

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

### MINUTES

Organizational Meeting Minutes of November 3, 2021 were previously approved and distributed for reference.

### ELECTIONS

Director of Education *Brenda Vickers* called for nominations for the position of Chairperson. Trustee *Heintz* nominated Trustee *Pethick*. 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.

Trustee *Pethick* called for nominations for the position of Vice-Chairperson. Trustee *Linnell* nominated Trustee *Weber*. 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 *Weber* was declared Vice-Chairperson by acclamation.

### SIGNING OFFICERS

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

**MEETING DATES & TIMES**

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

*Carried*

**SOLICITORS**

Trustee *Gartner* moved the Board appoint Battle River Law 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 *Arsenault* moved the meeting be adjourned at 4:20 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**