



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 6, 2013 at 4:00 pm

PRESENT

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

Absent: Trustee *Hiebert*

CALL TO ORDER

Director of Education *Randy Fox* called the meeting to order at 4:05 p.m.

MINUTES

Organizational Meeting Minutes of November 7, 2012 were previously approved and distributed for reference.

ELECTIONS

Director of Education *Randy Fox* called for nominations for the position of Chairperson. Trustee *Pethick* nominated Trustee *Arsenault*. There was a second call for nominations. There was none. There was a third call for nominations. There was none.

Trustee *Gartner* 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 *Foreman* moved that nominations cease.

Carried

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

SIGNING OFFICERS

Trustee *Kowalchuk* 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 *Miller* 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 *Gartner* 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 *Foreman* 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 1.5% to \$12,594.84 and \$14,907.57, 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 *Miller* 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 *Wouters* moved the meeting be adjourned at 4:35 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER