



**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 8, 2017 at 4:00 pm**

PRESENT

Trustees: *Pethick, Gartner, Arsenault, Heintz, Hiebert, Kowalchuk, Leask, Link, Miller and Wouters*. Also in attendance were: Director of Education, *Brenda Vickers*; and 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 9, 2016 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*. Trustee *Hiebert* seconded the nomination. 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 *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 *Leask* seconded the nomination. There was a second call for nominations. There was none. There was a third call for nominations. There was none.

Trustee *Miller* moved that nominations cease.

Carried

Trustee *Gartner* 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

The Board Committee appointments list was distributed for review. *No changes were made.*

SCHOOL LIAISON

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

MEETING DATES & TIMES

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

Carried

SOLICITORS

Trustee *Gartner* 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 *Wouters* moved the meeting be adjourned at 4:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER