



MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 8, 2023 at 4:00 p.m.

PRESENT

Trustees: *Pethick, Weber, Arsenault, Gartner, Heintz, Kobelsky, Leask, Linnell, and Omelchenko*. 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, 2022 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 *Omelchenko* 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 *Gartner* moved that nominations cease.

Carried

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

SIGNING OFFICERS

Trustee *Weber* moved the signing officers for the Board of Education for Living Sky School Division No. 202 be any two of the Chairperson, Vice-Chairperson, Chief Financial Officer, or Accounting/Payroll Specialist.

Carried

COMMITTEES

The Board Committee appointments list was distributed for review. Trustee *Omelchenko* moved the Board to approve the Board Committee appointments with changes as presented.

Carried

SCHOOL LIAISON

The School Liaison appointments list was distributed for review. Trustee *Linnell* moved the Board to approve the Board Committee appointments with changes as presented.

Carried

MEETING DATES & TIMES

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

Carried

SOLICITORS

Trustee *Arsenault* moved the Board to 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 *Heintz* moved the meeting to be adjourned at 4:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER