

LLOYDMINSTER PUBLIC SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING

Organizational *KK*

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION OF THE LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE BOARD ROOM AT DIVISION OFFICE; WEDNESDAY, NOVEMBER 27, 2019 AND RE-CONVENED IN THE BOARD ROOM AT DIVISION OFFICE ; WEDNESDAY, DECEMBER 18, 2019

- Attendance:** Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park (Dec. 18), Mrs. C. Gee, Mrs. J. Wareham (Nov. 27); Director of Education Mr. T. Robinson; Superintendent of Administration Mr. M. Read; Superintendent of Education Mr. S. Wouters (Dec. 18); Superintendent of Education Mrs. T. Rawlake (Dec. 18); Superintendent of Education Mr. Brent Thomas (Dec. 18).
- Late Arrivals:** None noted.
- Absent:** Mr. B. Thomas (Nov. 27), Mr. S. Wouters (Nov. 27), Mrs. T. Rawlake (Nov. 27), Mr. A. Park (Nov. 27), Mrs. J. Wareham (Dec. 18)
- Guests:** None
1. **Call To Order** 1.0 M. Read called the meeting to order at 6:00 p.m.
 2. **Approval of the Agenda** 2.0 Moved by E. Bloch-Hansen that the Board approve the organizational meeting agenda as circulated. **CARRIED.**
 3. **Review of Minutes** 3.0 The minutes from the November 28, 2018 Organizational Meeting were reviewed.
 4. **Board Chair** 4.0 **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**

D. Thompson nominated K. Kennedy for the position of Board Chair.

Moved by E. Bloch-Hansen that the nominations for the position of Board Chair cease. **CARRIED.**

K. Kennedy is declared elected Board Chair by acclamation and took over as chair for the remainder of the meeting.
 5. **Board Vice-Chair** 5.0 **CALL FOR NOMINATIONS FOR BOARD VICE-CHAIR & ELECTION**

E. Bloch-Hansen nominated C. Gee for the position of Board Vice-Chair.

J. Wareham nominated C. Cornet for the position of Board Vice-Chair.

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Moved by E. Bloch-Hansen that the nominations for the position of Board Vice-Chair cease. **CARRIED.**

C. Cornet is declared elected Board Vice-Chair by vote & tie-breaking coin flip.

Moved by C. Gee that the Ballots for election of Vice-Chair be destroyed.
CARRIED

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| 6. | Calendar of Meetings | 6.0 | Moved by C. Gee that the Board approve the Calendar of Regular Public Meetings as presented. CARRIED. |
| 7. | Review of Standing Committees & Representative Positions | 7.0 | Chair K. Kennedy reviewed the roles and responsibilities of the following committees and representative positions:

Community Communications/Public Advocacy Committee
Staff Relations Committee (L.I.N.C. & Support Staff)
Facilities Committee
Student Discipline Review Committee
ASBA Representatives (Zone 2/3)
SSBA Public Section Representative

Finance Committee |
| 8. | Appointment of Auditors | 8.0 | Moved by E. Bloch-Hansen that the Board of Education direct Administration to issue a Request for Proposal for Audit Services commencing with the August 31, 2020 Fiscal Year Audit. CARRIED. |
| 9. | Borrowing Resolution | 9.0 | Moved by D. Thompson that the Board of Education approve the Borrowing Resolution for the 2019/20 year as presented. CARRIED. |
| 10. | Review of Board Indemnity Rates | 10.0 | Moved by E. Bloch-Hansen that the Board maintain the Indemnity Rates for the 2019/20 year at the 2018/19 rates as discussed. CARRIED. |
| 11. | Review of Board Travel Rates | 11.0 | Moved by D. Thompson that the Board maintain the Travel Rates at the 2018/19 rates as presented. CARRIED. |

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12. **Appointment of Signing Officers**
- 12.1 Moved by J. Wareham that the Board appoint the Board Chair, Vice Chair, Director of Education and Superintendent of Administration as signing officers, with two (2) of these signatures required on operating cheques and one (1) signature required for Trust Fund cheques. **CARRIED.**
- 12.2 Moved by J. Wareham that the Board of Education appoints the Director of Education and Chief Financial Officer as trading authorities for the Credential Direct Account. **CARRIED.**
- Recess**
- Moved by C. Gee that the Organizational Meeting recess to December 18, 2019. **CARRIED.**
- Time: 6:30 p.m.
- Re-convening of Organizational Meeting**
- Chair K. Kennedy reconvened the Organizational Meeting at 5:58 p.m. on December 18, 2019.
13. **Appointment of Trustees to Standing Committees**
- 13.0 Moved by E. Bloch-Hansen that the Board approve the Board of Education Standing Committee and Representative appointments as attached hereto and forming part of these minutes. **CARRIED.**
14. **Adjournment**
- 14.0 Moved by C. Cornet that the Organizational Meeting be adjourned. **CARRIED.**
- Time: 6:00 p.m.


Chair of the Board


Secretary



LLOYDMINSTER PUBLIC SCHOOL DIVISION
2019/2020 Standing Committee Appointments

		Board Members							
		Chrissy Gee	Karoline Kennedy	Cathy Cornet	Allan Park	Joy Wareham	David Thompson	Eric Bloch-Hansen	
1.	Community Communications/Public Advocacy Committee	Chair		Member	Member				
2.	Staff Relations Committee (L.I.N.C. & Supp. Staff)	Member				Member		Chair	
3.	Facilities Committee				Member		Chair	Member	
4.	Student Discipline Review Committee		Chair	Vice-Chair			Member		
5.	Finance Committee		Member	Member			Chair		
6.	ASBA Representative (Zone 2/3)				Rep	Rep			
7.	SSBA Public Section Representative	Rep							

The Director of Education and Board Chair are ex-officio members of each committee.
 The Superintendent of Administration is an ex-officio member of #2, #3 and #5.
 The Superintendent of Education (Human Resources) is an ex-officio member of #2.
 The Superintendent of Education (Student Services) is an ex-officio member of #4.