

**LLOYDMINSTER PUBLIC SCHOOL DIVISION  
MINUTES OF THE ORGANIZATIONAL MEETING**

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION  
OF THE LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE BOARDROOM  
AT DIVISION OFFICE; WEDNESDAY, NOVEMBER 23, 2022 AND RE-CONVENED ON  
WEDNESDAY, DECEMBER 14, 2022**

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- Attendance:** Chair Mr. D. Thompson; Vice-Chair Mrs. C. Gee; Trustees Mrs. K. Kennedy,, Mrs. C. Cornet; Mrs. M. Mutter; Mr. V. Taylor; Mrs. G. Veltikold; Director of Education Mr. J. Neville; Chief Financial Officer Mr. M. Read; Superintendent of Education Mrs. T. Rawlake; Superintendent of Education Mr. Brent Thomas.
- Late Arrivals:** None noted.
- Absent:** Mrs. K. Kennedy (Dec. 14), Mr. M. Read (Dec. 14)
- Guests:** Sherae Johnson (Nov. 23)
1. **Call to Order** 1.0 M. Read called the meeting or order at 6:00 pm
2. **Approval of the Agenda** 2.0 Moved by V. Taylor that the Board approve the organizational meeting agenda as circulated. **CARRIED.**
3. **Review of Minutes** 3.0 The minutes from the November 24, 2021 Organizational Meeting were reviewed.
4. **Board Chair** 4.0 **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**  
  
K. Kennedy nominated D. Thompson for the position of Board Chair.  
  
Moved by C. Cornet that the nominations for the position of Board Chair cease. **CARRIED.**  
  
D. Thompson 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**  
  
C. Cornet nominated C. Gee for the position of Board Vice-Chair.  
  
Moved by G. Veltikold that the nominations for the position of Board Vice-Chair cease. **CARRIED.**  
  
C. Gee is declared elected Board Vice-Chair by acclamation.

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| 6.  | <b>Calendar of Meetings</b>   | 6.0  | Moved by V. Tailor that the Board approve the Calendar of Regular Public Meetings as amended. <b>CARRIED.</b>   |
| 7.  | <b>Conflict of Interest Stipulations</b>                            | 7.0  | M. Read reviewed the Conflict of Interest Stipulations with the Board.  |
| 8.  | <b>Review of Standing Committees &amp; Representative Positions</b> | 8.0  | Chair D. Thompson reviewed the roles and responsibilities of the following committees and representative positions:<br><br>Community Communications/Public Advocacy Committee<br>Staff Relations Committee (L.I.NC. & Support Staff)<br>Facilities Committee<br>Student Discipline Review Committee<br>Finance Committee<br>Governance Committee<br>ASBA Representatives (Zone 2/3)<br>SSBA Public Section Representative |
| 9.  | <b>Appointment of Auditors</b>                                      | 9.0  | Moved by C. Cornet that the Board of Education appoint Vantage Chartered Professional Accountants as auditors for the 2022/23 Fiscal Year. <b>CARRIED.</b>  |
| 10. | <b>Borrowing Resolution</b>   | 10.0 | Moved by M. Mutter that the Board of Education approve the Borrowing Resolution for the 2022/23 year as presented. <b>CARRIED.</b>  |
| 11. | <b>Review of Board Indemnity Rates</b>                              | 11.0 | Moved by V. Tailor that the Board of Education that the Trustee Remuneration rates be adjusted as per the "LPSD Trustee Remuneration Guidelines" as presented effective December 1, 2022. <b>CARRIED.</b>   |
| 12. | <b>Review of Board Travel Rates</b>                                 | 12.0 | Moved by K. Kennedy that the Board of Education increase the out-of-town mileage rate to \$0.55/km and maintain all other travel rates at the 2022/23 rates as presented effective December 1, 2022. <b>CARRIED.</b>  |



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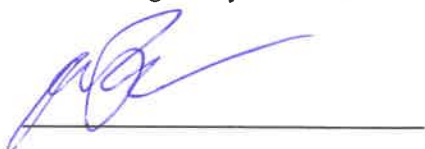
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- 13. Appointment of Signing Officers**
- 13.1 Moved by G. Veltikold that the Board appoint the Board Chair, Vice Chair, Director of Education and Chief Financial Officer as signing officers, with two (2) of these signatures required on operating cheques and one (1) signature required for Trust Fund cheques. **CARRIED.**
- 13.2 Moved by C. Cornet 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 K. Kennedy that the Organizational Meeting recess to December 14, 2022. **CARRIED.**
- Time: 6:21 p.m.
- Re-convening of Organizational Meeting**
- Chair D. Thompson reconvened the Organizational Meeting at 6:03 p.m. on December 14, 2022.
- 14. Appointment of Trustees to Standing Committees**
- 14.1 Moved by C. Cornet that the Board approve the Board of Education Standing Committee and Representative appointments as attached hereto and forming part of these minutes. **CARRIED.**
- 15. Adjournment**
- 15.0 Moved by C. Gee that the Organizational Meeting be adjourned. **CARRIED.**
- Time: 6:05 p.m.



Chair of the Board



Secretary

**LLOYDMINSTER PUBLIC SCHOOL DIVISION**  
**2022/2023 Standing Committee Appointments**

		Board Members							
		Chrissy Gee	Karoline Kennedy	Cathy Cornet	Viren Tailor	Melanie Mutter	David Thompson	Gina Veltikold	
1.	Community Communications/Public Advocacy Committee	Chair				Member		Member	
2.	Staff Relations Committee (L.I.N.C. & Supp. Staff)		Chair			Member			
3.	Facilities Committee			Chair			Member	Member	
4.	Student Discipline Review Committee	Member			Member		Chair		
5.	Finance Committee	Member		Member	Chair				
6.	Governance	Member	Member			Chair			
7.	ASBA Representative (Zone 2/3)						Rep		
8.	SSBA Public Section Representative			Rep					

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