

LLOYDMINSTER PUBLIC SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL MEETING

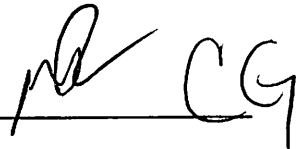
**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
OF THE LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE BOARDROOM
AT DIVISION OFFICE; WEDNESDAY, NOVEMBER 27, 2024 AND RE-CONVENED ON
WEDNESDAY, DECEMBER 18, 2024**

- Attendance:** Chair Mrs. C. Gee; Vice-Chair Mrs. K. Kennedy (Nov. 27); Trustees Mrs. C. Ross; Mrs. C. Cornet; Mrs. M. Mutter; Mrs. D. Gow; Mrs. G. Veltikold; Director of Education Mr. J. Neville; Chief Financial Officer Mr. M. Read; Superintendent of Curriculum & Instruction Mrs. T. Rawlake; Superintendent of Student Services Mrs. S. Klisowsky; Superintendent of Human Resources Mr. C. Parobec (Nov. 27).
- Late Arrivals:** None noted.
- Absent:** K. Kennedy (Dec. 18); C. Parobec (Dec. 18)
- Guests:** None notes.
1. **Oath of Office** 1.0 All 7 Board Members presented the completed Forms A & B - Declaration of Office
 2. **Call to Order** 2.0 M. Read called the meeting to order.
 3. **Election Report** 3.0 M. Read reviewed the election report from the Returning Officer.
 4. **Approval of the Agenda** 4.0 Moved by C. Cornet that the Board approve the Organizational Meeting Agenda as presented. **CARRIED.**
 5. **Review of Minutes** 5.0 The minutes from the November 22, 2023 Organizational Meeting were reviewed.
 6. **Board Chair** 6.0 **CALL FOR NOMINATIONS FOR BOARD CHAIR & ELECTION**

M. Mutter nominated C. Gee for the position of Board Chair.

Moved by G. Veltikold that the nominations for the position of Board Chair cease. **CARRIED.**

C. Gee is declared elected Board Chair by acclamation and took over as chair for the remainder of the meeting.
 7. **Board Vice-Chair** 7.0 **CALL FOR NOMINATIONS FOR BOARD VICE-CHAIR & ELECTION**



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- C. Cornet nominated K. Kennedy for the position of Board Vice-Chair.
Moved by C. Cornet that the nominations for the position of Board Vice-Chair cease. **CARRIED.**
K. Kennedy is declared elected Board Vice-Chair by acclamation.
8. **Calendar of Meetings** 8.0 Moved by G. Veltikold that the Board approve the Calendar of Regular Public Meetings as presented. **CARRIED.**
9. **Conflict of Interest Stipulations** 9.0 M. Read reviewed the Conflict of Interest Stipulations with the Board.
10. **Review of Standing Committees & Representative Positions** 10.0 Chair C. Gee reviewed the roles and responsibilities of the following committees and representative positions:

Community Communications/Public Advocacy Committee
Staff Relations Committee (L.I.NC. & Support Staff)
Facilities Committee
Student Discipline Review Committee
Finance Committee
Governance Committee
ASBA Representatives (Zone 2/3)
SSBA Public Section Representative
11. **Appointment of Auditors** 11.0 Moved by C. Cornet that the Board of Education appoint Vantage Chartered Professional Accountants as auditors for the 2024/25 Fiscal Year. **CARRIED.**
12. **Borrowing Resolution** 12.0 Moved by C. Ross that the Board of Education approve the Borrowing Resolution for the 2024/25 year as presented. **CARRIED.**
13. **Review of Board Indemnity Rates** 13.0 Moved by K. Kennedy that the Board of Education that the Trustee Remuneration rates be adjusted as per the "LPSD Trustee Remuneration Guidelines" as presented effective December 1, 2024. **CARRIED.**

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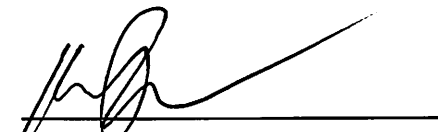
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| 14. Review of Board
Travel Rates | 14.0 | Moved by G. Veltikold that the Board of Education amend the Division’s out-of-town mileage and meal rates to align with the Government of Saskatchewan’s Travel Allowance Rates, and that these rates are revised and updated as the Government updates their rates. Further, the in-town mileage rate will remain frozen until it is surpassed by the out-of-town rate, at which time it will be eliminated. CARRIED. |
| 15. Appointment of
Signing Officers | 15.1 | Moved by C. Cornet 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. |
| | 15.2 | Moved by C. Ross 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 18, 2024. CARRIED.

Time: 6:20 p.m. |
| Re-convening of
Organizational
Meeting | | Chair C. Gee reconvened the Organizational Meeting at 6:00 p.m. on December 18, 2024. |
| 16. Appointment of
Trustees to Standing
Committees | 16.1 | Moved by C. Ross that the Board approve the Board of Education Standing Committee and Representative appointments as attached hereto and forming part of these minutes. CARRIED. |
| 17. Adjournment | 17.0 | Moved by G. Veltikold that the Organizational Meeting be adjourned. CARRIED.

Time: 6:01 p.m. |



Chair of the Board



Secretary

LLOYDMINSTER PUBLIC SCHOOL DIVISION
2024/2025 Standing Committee Appointments

		Board Members						
		Chrissy Gee	Karoline Kennedy	Cathy Cornet	Cheryl Ross	Melanie Mutter	Diane Gow	Gina Veltikold
1.	Community Communications/Public Advocacy Committee	Member				Chair		Member
2.	Staff Relations Committee (L.I.N.C. & Supp. Staff)					Member	Chair	Member
3.	Facilities Committee			Member	Chair		Member	
4.	Student Discipline Review Committee	Chair	Member					Member
5.	Finance Committee		Member	Chair			Member	
6.	Governance Committee		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 Superintendent of Human Resources is an ex-officio member of #2.

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.

Revised December 2024