

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON TUESDAY, AUGUST 28, 2018 COMMENCING AT 10:04 A.M. AT THE DIVISION OFFICE IN BONNYVILLE WITH THE FOLLOWING MEMBERS PRESENT:

L Kaban	Ward 1
G. Kissel	Ward 1
M. Topylki	Ward 1
K. Packard	Ward 2
M. Skogen	Ward 2
R. Young	Ward 2
M. Richard	Ward 3
A. Hrynyk	Ward 4
D. Lozinski	Ward 5
R. Cusson	Superintendent
P. Elock	Secretary-Treasurer
B. Driedger	Associate Superintendent (Regrets)
J. Irvine	Associate Superintendent (Regrets)
T. Moghrabi	Associate Superintendent
E. Kaulback	Recording Secretary

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**NOTE:** Superintendent Cusson assumed the role of Acting Chair to commence the Organizational Meeting until the 2018-2019 Chair was elected.

**APPROVAL OF AGENDA**

- Moved by Trustee Hrynyk to approve the agenda for the Organizational Meeting as presented.  
  
Carried.

**CALL FOR NOMINATIONS (CHAIR)**

**Nomination for Board Chair**

Superintendent Cusson called for nominations for the position of Board Chair.

Trustee Young nominated Trustee Hrynyk for the position of Board Chair.

Trustee Hrynyk accepted the nomination.

Superintendent Cusson made a second call for nominations.

Superintendent Cusson made a third call for nominations.

**NOTE:** No further nominations were received.

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| <b>BOARD CHAIR</b>                       | <p><b>NOTE:</b> Trustee Hrynyk was acclaimed to the position of Board Chair for the Northern Lights School Division No. 69 for the 2018-2019 school year.</p>                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>CALL FOR NOMINATIONS (VICE-CHAIR)</b> | <p><b>NOTE:</b> Trustee Hrynyk assumed the Chair for the balance of the Organizational Meeting.</p> <p><b><u>Nominations for Vice-Chair</u></b></p> <p>Trustee Hrynyk called for nominations for the position of Vice-Chair.</p> <p>Trustee Skogen nominated Trustee Topylki for the position of Vice-Chair.</p> <p>Trustee Topylki accepted the nomination.</p> <p>Trustee Hrynyk made a second call for nominations.</p> <p>Trustee Hrynyk made a third call for nominations.</p> <p><b>NOTE:</b> No further nominations were received.</p> |
| <b>VICE-CHAIR</b>                        | <p><b>NOTE:</b> Trustee Topylki was acclaimed to the position of Board Vice-Chair for the Northern Lights School Division No. 69 for the 2018-2019 school year.</p>                                                                                                                                                                                                                                                                                                                                                                           |
| <b>TRUSTEE CODE OF ETHICS</b>            | <p><b>NOTE:</b> Trustee Hrynyk requested that all Trustees complete the <b>Board Policy 4 - Trustee Code of Ethics</b> form as per the attached <b>Appendix "A"</b> to these minutes.</p>                                                                                                                                                                                                                                                                                                                                                     |
| <b>MEETING SCHEDULE</b>                  | <p>2. Moved by Trustee Young to approve the Regular meeting dates of the Board of Trustees of the Northern Lights School Division No. 69 for the 2018-2019 school year as per Board Motion No. 212, dated March 14, 2018 as per the attached <b>Appendix "B"</b> to these minutes.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                            |
| <b>COMMITTEE APPOINTMENTS</b>            | <p>3. Moved by Trustee Richard to approve the Board Committees for the 2018-2019 school year as per the attached <b>Appendix "C"</b> to these minutes.</p> <p style="text-align: center;">Carried.</p>                                                                                                                                                                                                                                                                                                                                        |

**TRUSTEE  
COMPENSATION  
RATES**

4. Moved by Trustee Topylki to adjust Trustee compensation rates for Northern Lights School Division No. 69 effective January 1, 2019 to reflect changes in federal taxation of Trustees' remuneration, and approve **Board Policy 7 - Board Operations, Item 11.**

Carried.

**DISCLOSURE OF  
PERSONAL  
INTERESTS**

**NOTE:** Trustee Hrynyk requested that all members of the Board complete the "Disclosure of Personal Interests" form.

5. Moved by Trustee Skogen to accept the "Disclosure of Personal Interests" forms as per the attached **Appendix "D"** to these minutes.

Carried.

**NOTE:** The Board recessed at 10:49 A.M. and reconvened the meeting at 11:10 A.M.

**ADJOURNMENT**

6. Moved by Trustee Lozinski to adjourn the meeting at 11:12 A.M.

Carried.

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A. Hrynyk, Board Chair

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E. Kaulback, Recording Secretary