



Members Present:

C. Edwards	Ward 1
G. Kissel	Ward 1
R. Ripkens	Ward 1
K. Packard	Ward 2
M. Skogen	Ward 2
R. Young	Ward 2
L. Phillips	Ward 3
B. Norton	Ward 4
D. Lozinski	Ward 5
R. Cusson	Superintendent
P. Elock	Secretary-Treasurer
B. Driedger	Associate Superintendent
J. Irvine	Associate Superintendent
B. Steunenberg	Recording Secretary

NOTE: Superintendent Cusson assumed the role of Acting Chair to commence the Organizational Meeting until the 2023-2024 Chair was elected.

CALL TO ORDER

Superintendent Cusson called the meeting to order at 10:02 A.M.

CALL FOR NOMINATIONS (CHAIR)

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

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

Trustee Packard accepted the nomination.

Superintendent Cusson made a second call for nominations.

No further nominations were received.

1. Moved by Trustee Norton to cease nominations.

CARRIED.

BOARD CHAIR

NOTE: Trustee Packard was acclaimed to the position of Board Chair for the Northern Lights Public School Division for the 2023-2024 school year.

NOTE: Trustee Packard assumed the Chair for the balance of the Organizational Meeting.

CALL FOR NOMINATIONS (VICE-CHAIR)

Trustee Packard called for nominations for the position of Vice-Chair.

Trustee Ripkens nominated Trustee Kissel for the position of Vice-Chair.

Trustee Kissel accepted the nomination.

Trustee Packard made a second call for nominations.

No further nominations were received.

2. Moved by Trustee Young to cease nominations.

CARRIED.

NOTE: Trustee Kissel was acclaimed to the position of Board Vice-Chair for the Northern Lights School Division for the 2023-2024 school year.

TRUSTEE CODE OF CONDUCT

NOTE: Trustee Packard requested that all Trustees review and sign **Board Policy 4 - Trustee Code of Conduct** as per the attached **Appendix "A"** to these minutes.

2023-2024 BOARD MEETING SCHEDULE

3. Moved by Trustee Norton to approve the 2023-2024 Northern Lights Public Schools (NLPS) Board Meeting Schedule as amended as per **Appendix "B"** to these minutes as information only.

CARRIED.

COMMITTEE APPOINTMENTS

4. Moved by Trustee Edwards to approve the Board Committees for the 2023-2024 school year as per the attached **Appendix "C"** to these minutes as information only.

CARRIED.

5. Moved by Trustee Young to appoint Trustee Lozinski as the Public School Boards' Association of Alberta (PSBAA) Representative and Trustee Norton as the PSBAA Alternate Representative for the 2023-2024 school year.

CARRIED.

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6. Moved by Trustee Skogen to appoint Trustee Ripkens as the Alberta School Boards' Association (ASBA) Zone 2/3 Representative and Trustee Edwards as the ASBA Zone 2/3 Alternate Representative for the 2023-2024 school year.

CARRIED.

7. Moved by Trustee Lozinski to appoint Trustee Norton as the Teachers' Employer Bargaining Association (TEBA) Committee Representative for the 2023-2024 school year.

CARRIED.

TRUSTEE COMPENSATION RATES

8. Moved by Trustee Skogen that the automobile compensation rates be adjusted to coincide with the 2023 Canada Revenue Agency (CRA) mileage rate for the 2023-2024 school year and that the mileage rate for personal vehicle use be rated at fifty percent (50 %) of the CRA rate.

CARRIED.

9. Moved by Trustee Lozinski that trustee compensation rates remain the same for the 2023-2024 school year.

CARRIED.

DISCLOSURE OF PERSONAL INTERESTS

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

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

CARRIED.

ADJOURNMENT

Trustee Packard adjourned the meeting at 11:01 A.M.

Karen Packard, Board Chair

B. Steunenberg, Recording Secretary