



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
K. Jackson	Recording Secretary

Regrets:

J. Irvine	Associate Superintendent
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NOTE: Superintendent Cusson assumed the role of Acting Chair to commence the Organizational Meeting until the 2024-2025 Chair was elected.

CALL TO ORDER

Superintendent Cusson called the meeting to order at 10:03 A.M.

CALL FOR NOMINATIONS (CHAIR)

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

Trustee Lozinski 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.

Superintendent Cusson made a third 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 2024-2025 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 Skogen nominated Trustee Kissel for the position of Vice-Chair.

Trustee Kissel accepted the nomination.

Trustee Packard made a second call for nominations.

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

Trustee Packard made a third call for nominations.

No further nominations were received.

2. Moved by Trustee Lozinski to cease nominations.

CARRIED.

BOARD VICE-CHAIR

NOTE: Trustee Edwards was voted to the position of Board Vice-Chair for the Northern Lights School Division for the 2024-2025 school year by way of closed-ballot.

3. Moved by Trustee Skogen to destroy the ballots.

CARRIED.

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.



TRUSTEE COMPENSATION RATES

- Moved by Trustee Edwards that the automobile compensation rates be adjusted to coincide with the 2024 Canada Revenue Agency (CRA) mileage rate for the 2024-2025 school year and that the mileage rate for personal vehicle use be rated at fifty percent (50 %) of the CRA rate.

CARRIED.

- Moved by Trustee Ripkens that an Ad Hoc Committee be created to review Trustee compensation rates excluding meals and hotel expenses.

CARRIED.

- Moved by Trustee Edwards that the committee members for the Ad Hoc Trustee Compensation Committee be Trustee Ripkens, Trustee Lozinski, Trustee Norton, and Secretary-Treasurer Elock.

CARRIED

- Moved by Trustee Lozinski that trustee compensation rates for travel and subsistence remain the same for the 2024-2025 school year.

CARRIED.

DISCLOSURE OF PERSONAL INTERESTS

NOTE: Trustee Packard requested that all members of the Board complete the "Disclosure of Personal Interests" form as per the attached **Appendix "B"** to these minutes.

ADJOURNMENT

Trustee Packard adjourned the meeting at 10:28 A.M.

K. Packard, Board Chair

K. Jackson, Recording Secretary