Living Sky School Division No. 202

BOARD PACKAGE

Information for the organizational meeting of the Living Sky School Division Board of Education on:
November 12, 2026

Prepared By:
Christeena Fisher

Prepared For:
LSKYSD Board of Education

www.livingskysd.ca

306-937-7702

LIVING SKY SCHOOL DIVISION NO. 202

Board of Education Organizational Meeting

Date: November 12, 2026 4:00 pm

AGENDA

A. Call to Order

B. Approval of Agenda

C. Minutes

C.1 Organizational Meeting November 12, 2025 — Page 2
For reference – previously approved

D. Action Items

D.1 Nomination/Election of Chairperson — Page 4

D.2 Nomination/Election of Vice-Chairperson

D.3 Signing Officers — Page 6

D.4 Review of Board Committees — Page 8
Present Committee List
Policy 2050 – Role of Committees

D.5 Review of Board School Liaison List — Page 13

D.6 Dates & Times of Board Meetings — Page 15
Policy 2060 – Meetings

D.7 Solicitors — Page 22

D.8 Attendance Officer — Page 23

E. Code of Conduct

E.1 Policy 2030 – Code of Conduct — Page 24
Statement of Acknowledgement Signature

F. Adjournment

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 12, 2025 at 4:00 p.m.

Note: MC motion carried

Present		Trustees: *Pethick, Connor, Gartner, Kemery, Kobelsky, Leask, Linnell, Omelchenko, and Schneider.* Absent: Trustee *Weber* – joined the meeting part way through Also in attendance were: Director of Education, *Brenda Vickers and* Superintendent of Business, Lisa Palmarin.		
A	**Call to Order**	Director of Education, Brenda Vickers called the meeting to order at 4:00 p.m.		
B	**Agenda**	MC	Trustee *Omelchenko* moved the organizational meeting agenda to be approved as presented.	**046-11/12/2025**
C	**Minutes**	Organizational Meeting Minutes of November 20, 2024 were previously approved and distributed for reference.		
D	**Action Items**	**D.1**	**Nomination/Election of Chairperson**	
		Director of Education, Brenda Vickers called for nominations for the position of Chairperson. Trustee *Omelchenko* nominated Trustee *Pethick*. There was a second call for nominations. There was none. There was a third call for nominations. There was none. Trustee *Leask* moved that nominations cease. Trustee *Pethick* was declared Chairperson by acclamation.		
		D.2	**Nomination/Election of Vice-Chairperson**	
		Trustee *Pethick*, Chairperson called for nominations for the position of Vice-Chairperson. Trustee *Kobelsky* nominated Trustee *Omelchenko*. There was a second call for nominations. There was none. There was a third call for nominations. There was none. Trustee *Linnell* moved that nominations cease. Trustee *Omelchenko* was declared Chairperson by acclamation.		
		D.3	**Signing Officers**	
		MC	Trustee *Leask* moved the Board to authorize the following as signing officers for the Division: • Board Chair • Vice-Chair • Director of Education • Superintendent of Business Further, that the Accounting/Payroll Specialist be designated as a signing authority solely for the purpose of facilitating secure access to the Division's online banking platform and approving electronic transactions within the Payment Stream system, subject to all established internal control protocols.	**047-11/12/2025**
		D.4	**Review of Board Committees**	
		MC	Trustee *Connor* moved the Board to approve the Board Committee appointments with changes as presented.	**048-11/12/2025**

		D.5	**Review of Board School Liaison List**	
		MC	Trustee *Gartner* moved the Board to approve the Board School Liaison list with changes as presented.	**049-11/12/2025**
		D.6	**Dates and Times of Board Meetings**	
		MC	Trustee *Kemery* moved the Board to set the meeting dates and times according to Policy 2060 – Meetings.	**050-11/12/2025**
		D.7	**Solicitors**	
		MC	Trustee *Kobelsky* moved the Board to direct the director or designate to review and amend Policy 2060 – Meetings, bringing back to the December meeting for review.	**051-11/12/2025**
E	**Code of Conduct**	**E.1**	**Statement of Acknowledgement Signature**	
		Board members completed and signed. No motion required.		
N	**Adjournment**	MC	Trustee *Linnell* moved the Board to adjourn the organizational meeting of November 12, 2025 at 4:46 p.m.	**052-11/12/2025**

Ronna Pethick
CHAIRMAN OF THE BOARD

Lisa Palmarin
SUPERINTENDENT OF BUSINESS

LIVING SKY SCHOOL DIVISION NO. 202

Board of Education - Organizational Meeting Action Item

Action Number: D.1 & D.2

Date: November 12, 2026

ACTION

TO: Board of Trustees

SUBJECT: Nomination/Election of Chairperson & Vice-Chairperson

BACKGROUND:

At the Organizational Meeting, the first action item will be the selection of a Chair and Vice Chair for the year.

The Director will call the meeting to order.

The Director will reference the approved Organizational Meeting minutes from previous year.

The Director will call for Board Chair nominations three times. The Board Chair will be selected by secret ballot or by acclamation.

- see attached ***Script for Nomination.***

The Board Chair then assumes leadership.

The Board Chair will call for Vice Chair nominations three times. The Vice Chair will be selected by secret ballot or by acclamation.

RECOMMENDATION:

That the Board of Education elect or declare by acclamation the person chosen as Board Chair and Board Vice-Chair.

Script for Director and Board Chair

<table>
<tr><td>Call to Order</td><td>I call the November 12 Organizational Meeting for the Board of Living Sky School Division to order at [time] pm.</td></tr>
<tr><td>Minutes</td><td>The November 12, 2025 Organizational Meeting minutes were previously approved and are included for your reference.</td></tr>
<tr><td>Election of Chair</td><td>
The first agenda item is the Call for Nominations for Board Chair [Vice Chair] and Election.

This is the first call for nominations for the Board Chair [Vice Chair].

State the name of nominee(s) and of the trustee(s) making the nomination.
Does [name(s)] accept the nomination?

This is the second call for nominations for the Board Chair [Vice Chair].

State the name of nominee(s) and of the trustee(s) making the nomination.
If a nominee(s) is made – does [name(s)] accept the nomination?
If none, move to third call.

This is the third and final call for nominations for the Board Chair [Vice Chair].

State the name of nominee(s) and of the trustee(s) making the nomination.
If a nominee(s) is made – does [name(s)] accept the nomination?
If none, move to close.

Nominations are now closed.

Would someone move that nominations cease for the position of Board Chair [Vice Chair]?
Follow process below depending on outcome.

<table>
<tr><th>One Nomination</th><th>More Than One Nomination</th></tr>
<tr><td>Congratulations Trustee [name] is declared/elected Board Chair [Vice Chair] by acclamation.

I now turn the meeting over to [name] Board Chair.</td><td>

Voting will take place by secret ballot.
The Superintendent of Business hands out and collects ballots.
The Director and Superintendent of Business will count ballots and report the results.
If there is a tie, the names of the trustees tied will be drawn by lot.
Once ballots have been completed:

I am looking for a motion to destroy the ballots.
State name of trustee making the motion

Congratulations Trustee [name] is elected Board Chair. I now turn the meeting over to [name] Board Chair.

</td></tr>
</table>
</td></tr>
</table>

****The board chair takes over the meeting, repeating the Election of Chair process for election of vice chair.**

ACTION

TO: Board of Trustees
FROM: Austin Odnokon, Superintendent of Business

SUBJECT: Signing Officers

BACKGROUND:

In accordance with the Division's governance and accountability framework, all cheques and other financial instruments must be endorsed by two authorized signing officers. This practice safeguards the Division's financial integrity and ensures that expenditures are reviewed and approved at an appropriate level of authority.

The Division's accounting system currently generates cheques that bear the electronic signatures of the Board Chair and the Superintendent of Business, both recognized as authorized signing officers by prior Board resolution. This electronic process provides efficiency and consistency in payment execution while upholding the requirement for dual authorization.

To support operational effectiveness within modern financial systems, it is necessary to extend limited signing authority to the Accounting/Payroll Specialist, which was also authorized by prior Board resolution.

This structure reflects current standards for financial governance in the public education sector and aligns with the Division's commitment to transparency, accountability, and sound fiscal stewardship.

Financial and Risk Implications

There are no financial costs associated with this authorization. The structure enhances operational efficiency and strengthens internal control through clarity of roles and accountability in electronic payment processes.

Recommendation

That the Board of Education authorize the following as signing officers for the Division:

- Board Chair
- Vice Chair
- Director of Education
- Superintendent of Business

Further, that the Accounting/Payroll Specialist be designated as a signing authority solely for the purpose of facilitating secure access to the Division's online banking platform and approving electronic transactions within the Payment Stream system, subject to all established internal control protocols.

LIVING SKY SCHOOL DIVISION NO. 202

Board of Education Organizational Meeting Action Item
Action Number: D.4
Date: November 12, 2026

ACTION

TO: Board of Trustees
SUBJECT: Review of Board Committees

BACKGROUND:

Part of the Organizational Meeting process is to review the Board Committee List as per *Policy 2050 – Role of Committees*. Both documents are included in this report.

RECOMMENDATION:

That the Board of Education approve the Board Committee appointments as presented [or with changes as presented].

Living Sky School Division No. 202

Growth Without Limits, Learning For All

Board Committees
November 2025

Committee	Board Member(s)
Associated School	Glen Leask and Kelly Schneider
CUPE	Ronna Pethick, Mary Linnell, Rocky Omelchenko and Nicole Kobelsky
Catholic Advisory	Glen Leask and Bailey Kemery
LINC	Ronna Pethick, Shaun Weber, Rocky Omelchenko and Sarah Connor
Recognition-Division Special Events	Ronna Pethick, Glen Leask, Sarah Connor and Lacey Gartner
Audit Committee	Ronna Pethick, Shaun Weber, Nicole Kobelsky and Sarah Connor -plus any additional members that wish to attend
Ad Hoc Boundaries	Ronna Pethick (ex-officio), Kelly Schneider and Lacey Gartner plus the Trustee from the area where the boundaries are being reviewed, plus any additional members that wish to attend
Hutterian Committee	Ronna Pethick, Nicole Kobelsky and Bailey Kemery

NOTE: The first Board member listed on the committee will act as the Committee Chair.

APPOINTMENTS:
Public Section – Nicole Kobelsky
Battlefords First Nations Joint Board of Education (Sakewew) – Ronna Pethick
Maymont Joint-Use Facility – Mary Linnell
Extra-Curricular Committee – Mary Linnell

Living Sky School Division No. 202
BOARD POLICY

2050 – ROLE OF COMMITTEES			
Policy Type:	GOVERNANCE & MANAGEMENT	**Last Revision Date:**	September 26, 2018
Implementation Date:	November 30, 2007	**Last Review Date:**	August 2026
Legal Reference(s):			

POLICY

The Board of Education may meet at any time in **Committee of the Whole Board** on motion to that effect, approved by a majority of the Board members present. The Board of Education shall appoint **Special committees** at such times and for such purposes as the Board of Education may deem necessary. In general, Board committees, when used, will be used to support the work of the Board. The Board Chair will have the authority to appoint Committee members.

The Board may be requested by a stakeholder group to have a member or members form part of a larger committee. Board Representatives on such committees will be at the discretion of the Board.

REGULATIONS

1. Committee of the Whole

a) The rules of order used in regular meetings shall be observed in meetings of the Committee of the Whole Board.
b) A record of members present, discussions and decisions in meetings of the Committee of the Whole Board shall be kept.
c) The Committee of the Whole Board shall decide the items to be released to the general meeting.
d) To conclude a meeting of the Committee of the Whole Board, a member shall move that the Committee rise to report to the open Board of Education meeting. Decisions reached in the Committee of the Whole Board shall be presented as motions in the open Board of Education meeting and shall be voted on without debate.

2. Standing Committees

The standing Committees of the Board of Education shall be:

a) Associate School
b) Catholic Advisory
c) Recognition-Based Special Events Committee (requested)
d) Audit Committee
e) Boundary Committee
    i) The first person named to a Committee shall be the Chairperson of the Committee.
    ii) Each Committee shall deal with the matters specifically outlined for the Committee with reports, recommendations and actions requiring the ratification of the Board of Education at a regular or special meeting.
    iii) Committee meetings are “in camera” sessions unless otherwise designated.
    iv) The Director of Education or designate shall serve on the committees in an advisory capacity, at the request of the Board.

3. Operational Committees

a) CUPE (requested)
b) LINC Local Implementation Negotiating Committee
c) Extra-Curricular Committee

4. Guidelines and Procedures

a) The Associate School Committee shall deal with:
   i) Negotiating any agreements between the Board of Education and Associate School.
   ii) All other matters relating to the agreement and policies of Associate Schools.

b) The CUPE Committee shall deal with:
   i) Negotiating collective agreements with those covered by the CUPE agreement.
   ii) Management of such terms of the CUPE agreement that require periodic interpretation and review by the Board.

c) The Catholic Advisory Committee shall deal with:
   i) The purposes of liaison with St. Vital School and the components of its religious education program.

d) The Local Implementation & Negotiation Committee shall deal with:
   i) Negotiations to establish the Local Bargaining Agreement.
   ii) Management and interpretation of the terms of the contract that require Board approval and grievances arising from the contract.

e) The Recognition-Division Special Events Committee shall deal with:
   i) Planning all division-wide special events including, but not limited to, the Service Recognition Celebration.

f) Audit Committee shall deal with:
   i) Communication with auditors.
   ii) Review effectiveness of internal controls.
   iii) Review compliance with legislation and governing authorities.
   iv) Review reliability of financial statement.

g) Boundary Committee shall deal with:
   i) Requests from parents/guardians who wish to have their child(ren) transported outside their catchment area.
   ii) Boundary change requests.

h) Extra-Curricular Approval Committee shall deal with:
   i) Considering activities that do not fully meet the extra-curricular criteria to determine whether each proposed activity is extra-curricular in nature.

5. Special, Sub Committees and External Boards

a) The Board may, as deemed expedient, appoint special committees from time to time. These ad hoc committees shall be discharged when they have completed the tasks for which they were appointed.

b) The Director will consult with the Board Chairperson or Vice-Chairperson as to the need to call a special meeting.

c) The recommendations and actions of the Committee will be presented at the next regular meeting of the Board of Education for ratification and/or action.

LIVING SKY SCHOOL DIVISION NO. 202

Board of Education Organizational Meeting Action Item

Action Number: D.5

Date: November 12, 2026

ACTION

TO: Board of Trustees

SUBJECT: Review of Board School Liaison List

BACKGROUND:

Part of the Organizational Meeting process is to review the Board School Liaison List as per *Policy 2050 – Role of Committees*. This document is included in this report.

RECOMMENDATION:

That the Board of Education approve the Board School Liaison List as presented [or with changes as presents].

Living Sky School Division No. 202

Growth Without Limits, Learning For All

Board Member / School Liaison
November 2025

Board Member	Schools
Kelly Schneider	Hartley Clark, Leoville, Medstead, Meadow Lake, Spiritwood High
Lacey Gartner	Macklin
Bailey Kemery	Kerrobert, Lakeview Colony, Luseland
Sarah Connor	Connaught, Lawrence
Nicole Kobelsky	Cando, McLurg, Norman Carter, Scott Colony
Glen Leask	Battleford Central, Heritage, St. Vital
Mary Linnell	Hafford and Maymont
Rocky Omelchenko	North Battleford Comprehensive
Ronna Pethick	Unity Composite High, Unity Public, Cut Knife Community, Hillsvale Colony & Newmark Colony
Shaun Weber	Bready, McKitrick

LIVING SKY SCHOOL DIVISION NO. 202

Board of Education Organizational Meeting Action Item
Action Number: D.6
Date: November 12, 2026

ACTION

TO: Board of Trustees
SUBJECT: Review of Dates and Times of Board Meetings

BACKGROUND:

Part of the Organizational Meeting process is to review the dates and times of the Board meetings as per *Policy 2060 – Meetings,* which has been included in this report.

2026 – 2027 Board Meeting Dates & Times

Wednesday, September 30, 2026	5:30 pm
Wednesday, October 29, 2026	4:00 pm
Thursday, November 12, 2026	4:00 pm
Tuesday, November 24, 2026	4:00 pm
Wednesday, December 16, 2026	5:30 pm
Wednesday, January 27, 2027 (virtual)	4:00 pm
Wednesday, February 24, 2027 (virtual)	4:00 pm
Wednesday, March 24, 2027	5:30 pm
Wednesday, April 28, 2027	4:00 pm
Wednesday, May 26, 2027	4:00 pm
Wednesday June 16, 2027	5:30 pm

RECOMMENDATION:

That the Board of Education move the dates and times to be set according to *Policy 2060 – Meetings – Regular, Special, Organizational, Delegations and Minutes*.

Living Sky School Division No. 202
BOARD POLICY

2060 – MEETINGS – REGULAR, SPECIAL, ORGANIZATIONAL, DELEGATIONS, MINUTES			
Policy Type:	GOVERNANCE & MANAGEMENT	**Last Revision Date:**	September 2026
Implementation Date:	April 5, 2006	**Last Review Date:**	September 2026
Legal Reference(s):	Education Act: Sections 80, 80.1, 85, 159 (1) & 367 School Division Administration Regulations E-0.2 Reg 26 Part 3, 4		

POLICY STATEMENT

This policy establishes the structure, expectations, and procedural requirements for all meetings of the Board of Education – including organizational, regular, and special meetings. It sets out the provisions regarding delegation, legal counsel, signing authority, attendance, agenda processes, decision-making, and record-keeping. The Board is committed to transparent governance, accountability, and full compliance with the Education Act, 1995, and the School Division Administration Regulations.

A. ORGANIZATIONAL MEETINGS

Policy

The Board of Education of Living Sky School Division No. 202 shall hold an organizational meeting within 30 days after the election of the board of education, and not later than November 30 in every year following an election.

Regulations

1. To convene the meeting:
   a) The director of education shall convene the meeting, call it to order, and receive the certificate of declaration of office from each of the members of the Board in accordance with *The School Division Administration Regulations, 2017*.
2. To elect the Chairperson:
   a) The director shall call for the election of a board chair by requesting nominations. If more than one person is nominated, a vote by ballot shall be held. The Board member receiving the majority of the votes of the members present shall be declared elected.
   b) If no member receives a majority of votes, successive secret ballots shall be taken until one member receives a majority vote. The nominee receiving the fewest number of votes shall be eliminated on each successive ballot.
   c) On being elected, the chairperson shall take the position of meeting chair.
3. The Board of Education shall elect a Vice-Chairperson to act in the absence of the Chairperson and who is to be elected by nomination and secret ballot in the same manners as for the chair.
4. The Board of Education shall proceed with the following items on the agenda:
   a) Shall appoint an auditor to audit the books and accounts of the Division for the upcoming year;
   b) May appoint the Division's official solicitor or legal counsel for the upcoming year;
   c) Shall appoint an attendance counsellor for the Division for the upcoming year; and

d) Shall confirm banking institutions and financial service providers for the upcoming year.

5. The Board of Education shall establish:
   a) the date, time, and place of regular meetings;
   b) a line of credit with the appointed financial institution;
   c) indemnity and vehicle rates as per *Policy 3070 Board Remuneration & Expenses*; and
   d) in an election year, the amount of indemnity to be paid to members of the Board of Education in an election year
      i. In other years, Board indemnity is established during the budget process.
6. The Board of Education shall confirm the signing authority for the Division, which shall consist exclusively of:
      i. Board Chairperson
      ii. Board Vice-Chairperson
      iii. Director of Education
      iv. Superintendent of Business
7. Legal Services and Solicitor Appointment
   a) The Board may annually appoint an official solicitor or approved law firm to provide general legal services to the Division and to advise the Board on governance, policy, statutory obligations, and corporate matters.
   b) Where specialized legal expertise is required, the Board or Administration may engage alternate or additional legal counsel.
   c) The Director of Education or the Superintendent of Business is authorized to retain additional legal counsel as necessary to protect the Division's interests, subject to reporting to the Board on such engagements.

B. REGULAR MEETINGS

The Board of Education shall meet regularly in open session on days, at times, and places as the Board of Education shall determine at the organizational meeting each year.

Policy

1. All regular meetings of the Board of Education shall be open to the public.
2. No act, proceedings, or policy of the Board of Education shall be deemed valid unless adopted by a regular or special meeting at which quorum of the Board of Education is present. A quorum of the Board of Education shall be defined as six (6) members of the Board.
3. The Director of Education and the Superintendent of Business, or designates, are expected to attend all meetings of the Board of Education.
4. The Director of Education may, from time to time, require other employees of the Board of Education to attend meetings.
5. Board meetings will be presided over by the Chairperson and will follow the voting procedures outlined in the Regulations.

Regulations

1. The agenda for the regular meetings shall be set by the Chairperson and / or Vice Chairperson and be prepared by the Executive Assistant in consultation with the Director of Education. The agenda, along with supporting letters, reports, and background materials necessary for information decision-making, shall be delivered to all Board members at least two (2) days prior to the meeting.
2. The suggested order of business for regular meetings shall be:
   a) Call to order
   b) Adoption of agenda
   c) Approval of minutes of previous meeting(s)
   d) Delegations
   e) Business arising / unfinished business from previous meeting
   f) Business as Usual
   g) Action Items
   h) Administration Reports
      i. Director's Report
      ii. Superintendent of Business Report
   i) Board Reports
   j) Information Items
   k) Advocacy
   l) Adjournment

Note: Reports from other administrative staff are part of the Director's report. Presentations should be purposeful and aligned with strategic priorities.

3. The Executive Assistant to the Board shall email Board members at least one week prior to meetings to determine if there are any additions to the agenda. In addition, a member of the Board of Education may have an item placed on the agenda by:
   a) Making a request to the Board Chairperson before the agenda is sent to Board members, or
   b) Securing approval from the Board of Education for inclusion of the item(s) on the agenda for the meeting, or
   c) Presenting a Notice of Motion which will place the item on the agenda for the next regular meeting.
4. In all matters of procedure not covered in this section, the Rules of Parliamentary Procedure shall apply.
   a) All questions shall be submitted to the Board of Education on the motion of the Chairperson, or any other Board member and no seconder shall be required.
   b) At all meetings of the Board of Education, questions shall be decided by a majority of votes and the Chairperson shall have the right to vote, but in the event of an equality of votes, the question shall be decided in the negative.
   c) All members, including the Chairperson, may vote on all questions and motions.
   d) Unless otherwise requested by a member, all votes shall be counted by a show of hands.
   e) Recorded votes – Individual trustees may request, before the vote is taken, that the vote be recorded.
   f) A motion to lay a question on the table shall not be subject to debate, but the question may be debated when it is lifted from the table.
5. Board of Education members are expected to attend all Board meetings.

a) A record of members present at regular meetings, special meetings, and at standing committee meetings of the Board of Education shall be kept by the Superintendent of Business.
b) A Board member who anticipates being absent from a meeting shall notify the Chairperson as early as possible and request authorization for the absence.
c) A Board member who is absent from three or more consecutive meetings of the Board of Education without authorization from the Board shall be deemed to have vacated their office in accordance with the Regulations. A motion of the Board is required to accept the member's resignation or to inform the member that his or her office has been vacated.

C. SPECIAL MEETING

Policy

A special meeting of the Board of Education may be called by the Chairperson or Vice Chairperson in the Chairperson's absence, or upon the written request of six (6) or more Board members, explicitly stating the purpose of the meeting.

Regulations

1. A special meeting may be called by giving at least six (6) days' notice to each member by registered mail, certified mail, or special delivery, or by delivering written notice to each member in person at least three (3) days before the meeting or by leaving the notice with an adult person at each member's place of residence at least three (3) days before the meeting.
2. The Board may, by unanimous consent, waive notice and hold a meeting at any time and that consent shall be subscribed to in writing by each member of the Board prior to the commencement of the meeting and shall be so recorded in the minutes of the meeting.
3. The notice shall set forth the business to be considered at the special meeting. The agenda as set in the notice shall not be changed unless all members of the Board of Education are present and then only if there is a unanimous agreement.
4. Procedures regarding quorum, voting, and attendance by the public apply as for regular meetings of the Board.

D. CLOSED SESSIONS

The Board may adjourn into closed session at the conclusion of a regular or special meeting of the Board, or at other times as may be necessary on a motion of the Board.

Policy

1. Closed sessions are closed to the public.
2. Meeting minutes shall not be taken in closed sessions.
3. No act, proceedings, or policy of the Board of Education shall be adopted in closed sessions.

Regulations

1. Items which may be considered in closed session are:
   a. Personal or confidential matters relating to staff, students, or finance.

b. Legal opinions respecting the Board and its activities.
c. Negotiations with respect to the purchase, lease, or sale of property.
d. Establishment of guidelines and receipt of progress reports on contract negotiations with employee groups.
e. No decisions shall be reached during closed session.

E. DELEGATIONS

Policy

Public input is considered valuable to the Board of Education. The Board is prepared to receive delegations wishing to bring to the attend of the Board, matters or concerns related to schools, program and program delivery, and the well-being of students and the school community.

Regulations

1. All delegations wishing to appear before the Board of Education shall be required to submit a brief written overview of their concern or proposal to the Board Chairperson and Director of Education at least four (4) full days before the meeting to which they wish to be heard. The four-day notice can be waived with the approval of the Chairperson in emergency situations.
   a) Participants shall indicate in writing:
      i. The names of members of the delegation and the organization if appearing on behalf of one.
      ii. The intent and purpose of the delegation.
      iii. The response or action expected from the Board.
2. The delegation will be requested to limit their oral presentation to ten (10) minutes. This time limit may be extended at the discretion of the Chairperson. The delegation will be given the opportunity to use their allotted time on the agenda to make their presentation and respond to questions by the Board.
3. The delegation will be advised that a decision, if any, may not be made immediately but the Board will communicate its response to them at its earliest convenience.
4. If the Chairperson is approached regarding the delegation requesting to meet with the Board, the Chairperson shall make the necessary arrangements with the Director of Education.
5. The Local Authority Freedom of Information and Protection of Privacy Act prevents the Board of Education from discussing in the regular public meeting, issues relating to specific students or personnel. Such written briefs would be presented in closed session.
6. The Chairperson presiding at any meeting may cause to be expelled or excluded any person who is considered by the Board of Education to demonstrate improper conduct.
7. The names and email addresses of all Board of Education members and the Central Services phone number will be provided to the public.
8. The Board reserves the right to invite delegations to appear before the Board.

F. MEETING MINUTES

Policy

A complete and accurate record of the proceedings of all meetings of the Board of Education shall be maintained.

Regulations

1. The Superintendent of Business shall arrange that the complete and accurate record of each Board of Education meeting be recorded.
2. The Superintendent of Business shall arrange, prior to the next regular Board meeting, the distribution of the minutes to members of the Board of Education and shall present the minutes for approval at the next meeting of the Board of Education. Once approved, these minutes will be posted on the Living Sky School Division website.

LIVING SKY SCHOOL DIVISION NO. 202

Board of Education – Organizational Meeting Action Item
Action Number: D.7
Date: November 12, 2026

ACTION

TO: Board of Trustees
FROM: Austin Odnokon, Superintendent of Business

SUBJECT: Solicitors

BACKGROUND:

Part of the Organizational Meeting process is to appoint the division's official solicitor or legal counsel for the upcoming year, according to *Policy 2060 Meetings*, which has been included in this package.

Recommendation

That the Board of Education appoint Battle River Law as solicitors for the school division.

LIVING SKY SCHOOL DIVISION NO. 202

Board of Education Organizational Meeting Action Item
Action Number: D.7
Date: November 12, 2026

ACTION

TO: Board of Trustees
SUBJECT: Attendance Officer

BACKGROUND:

Part of the Organizational Meeting process is to appoint an attendance counsellor for the division for the upcoming year, according to *Policy 2060 – Meetings* included in this package.

RECOMMENDATION:

That the Board of Education appoint Tonya Lehman, Deputy Director as attendance officer according to *Policy 2060 – Meetings – Regular, Special, Organizational, Delegations and Minutes*.

Living Sky School Division No. 202
BOARD POLICY

2030 – CODE OF CONDUCT			
Policy Type:	GOVERNANCE & MANAGEMENT	**Last Revision Date:**	September 13, 2023
Implementation Date:	April 5, 2006	**Last Review Date:**	August 2026
Legal Reference(s):			

POLICY

The purpose of this Code of Conduct Policy is to establish a standard of conduct applicable to the board members of the Living Sky School Board of Education. This standard of conduct is required for public confidence, to ensure the maintenance of the integrity of the Board, and to promote the Board's goals. Board members of Living Sky School Board of Education are expected to act with the utmost integrity, in the best interests of the Board, and to make objective decisions on the strategic investment of resources in pursuit of the goals and objectives of the Board.

CODE OF CONDUCT

1. Principles

As elected officials, board members are expected to conduct themselves in an ethical and reasonable manner. Failure of a board member to conduct themselves in compliance with this Policy may result in sanctions [See Appendix B: Code of Conduct Sanctions].

Board members are expected to put the best interests of the public ahead of their own personal agendas, opinions, and interests.

Board members are expected to act as role models for employees and students.

Board members are also expected to discharge their duties and conduct themselves with decorum and professionalism.

In carrying out their duties, board members of the Board shall:

a) Ethical Standards

Act with honesty and uphold the highest ethical standards in order to honour and enhance public confidence in the Board's ability to act in the public interest and for the long-term public good. [See Appendix A: The Code of Ethics]

b) Confidentiality

Respect the confidentiality of information relating to the personnel and client records and all administrative and financial business of the Board, its subsidiaries, and projects.

- At all times shall maintain the confidentiality of any information or records that are the property of the Board. Shall not copy, read, discuss, or distribute any portion of these records or information unless they are specifically authorized in writing by the Senior Staff Person or by resolution of the Board to do so.

- Never use any of the information obtained in their capacity as elected officials for personal gain or disclose inside information to anyone except persons inside the Board whose positions require such knowledge, until such information is made public.
- Avoid purchasing or selling assets the value of which might be affected by the Board's actions or plans, when having knowledge or material inside information which has not been disclosed to the public.
- Not use information obtained as a result of their position or involvement with the Board to advance their position or to the advantage of any other individual unless the information has been made generally available to the public.
- Not make any official announcement of a corporate or policy nature without the prior approval of the Board.

The Local Authority Freedom of Information and Protection of Privacy Act [LA FOIP] applies to the Board. *LA FOIP* requires that any records containing personal information obtained, in the possession, or under the control of the Board must be kept confidential. Personal information is defined in section 23 of *LA FOIP* and includes any information about a person's education and employment history.

The unauthorized disclosure of the personal information of an individual by a board member could result in a complaint to the Office of the Saskatchewan Information and Privacy Commissioner or civil proceedings being initiated against the board member or the Board for damages. Please note that in the event of such a privacy breach, any records (containing personal information) stored on a board member's personal devices would have to be disclosed and produced].

Types of information that may be exempt from disclosure under *LA FOIP* include:

- Information subject to solicitor-client privilege;
- Trade secrets, financial, and confidential information of third parties;
- Information that might interfere with an investigation;
- Drafts of resolutions or bylaws;
- Advice, recommendations, analysis, options, etc. developed by or for the Board; and
- Proposed plans, procedures, or positions developed for negotiations.

While *LA FOIP* applies only to records of information in any form, similar principles will apply to verbal information. A board member who speaks in public about the private and/or personal issues of an employee or student is in breach of the confidentiality section of this Policy.

A person whose information is improperly disclosed may have a cause of action against the board member, and against the Board itself. The board member may be sued for libel and/or slander if the information disclosed is defamatory.

c) Public Scrutiny

Perform their official duties and arrange their private affairs in a manner that will bear the closest public scrutiny, an obligation that is not necessarily fully discharged by simply acting within the law.

d) Online Presence and Social Media

Be cognizant of how they conduct themselves online and ensure that their online activity, comments, and posts on social media are in line with the purpose and principles of this Policy. The online activities of a board member can dramatically affect the general public's perception of the Board, the Division

and its employees, and the schools within the Division. [See Appendix E: Online Presence and Social Media Guidelines]

e) Decision-Making

Make decisions in the best interests of the Board. While elected from specific subdivisions, board members must represent the best interests of the entire Division in all matters superseding any other conflicting or contrasting loyalty or affiliation.

f) Conflict of Interest

Not place themselves in any situations where they may be in a real or perceived conflict of interest. [See Appendix C: Conflict of Interest Protocol]

g) Integrity Assurance (Whistleblowing)

Encourage integrity assurance ("whistleblowing") in the context of ensuring that all the Board employees and those of contractors, suppliers, and all other individuals acting on behalf of the Board exhibit the Board's values as well as the utmost of honesty, objectivity, care and responsibility.

h) Using the Living Sky School Board Property

- Not directly or indirectly use or allow to be used any of the Board property for anything other than officially approved activities and/or business. The board member shall also ensure that in using any of the Board's property do not commit the Board to unreasonable financial or other liabilities.
- Not use the Board's assets, space or services for private business, activity or profit, unless:
  - Prior approval has been obtained from the Board;
  - These are available for such use by the public, generally, and the person is receiving no special preference in its use; or
  - These are made available to the person as a matter of the Board's policy or under the terms of employment or appointment.

i) Post Living Sky Board of Education Activity

Not act, after they leave the Board, in such a manner as to take improper advantage of their previous office. This includes keeping confidential all the Board's corporate and financial information and matters, and not using these for either personal or corporate advantage.

j) Gifts and Benefits

- Not seek, accept or agree to accept a commission, reward, or benefit of any kind from any person who has dealings with the Board, either on their own behalf or through a relative or another person for their benefit.
- Not offer, provide, solicit or accept any gifts, benefits, or excessive entertainment from any person or organization which is directly or indirectly involved in any manner whatsoever with the Board, with the following exceptions:
  - They are not intended to be, nor are of sufficient value to be taken as a bribe or other improper payment; or
  - The gift does not exceed one hundred ($100.00) dollars in value. Any gift received in excess of such an amount must be disclosed by the recipient to the Governance and Human Resources Committee Chair, who will rule on its disposition.

- Not gain or attempt to gain a material benefit or advantage over other members of the public from the use of information acquired as a result of their position with the Board unless such information is available to the public generally, nor disclose such information without proper authorization.

k) Donations

A board member shall not make donations on behalf of the Board or the Division.

l) Undue Influence

- Not give undue preference or treatment to any person in their dealings with the Board.
- Not represent the Board or attempt to influence the Board's dealings directly or indirectly with any of their relatives or business associates.

m) Conduct Towards Fellow Board Members/Inappropriate Behaviour at a Board Meeting

Not wilfully disturbs, interrupts or disquiets the proceedings or meetings of the Board. The responsibility for ensuring proper conduct of a meeting ultimately lies with the entire Board but it will be the Chair of the Board who will have the authority to act if a meeting is disrupted. Failure of a board member to conduct themselves in compliance with this Policy may result in sanctions [See also Appendices A: The Code of Ethics and B: Code of Conduct Sanctions]

n) Conduct Towards Employees

Not direct employees or attempt to influence an employee's behaviour. Policies of the Board must be followed with respect to the supervision of employees. This involves professional skills and knowledge and is not within the expertise of the Board. Interference in employee issues, and sometimes even mere knowledge of facts, other than that which has been presented at the Board table, can lead to an allegation of bias against the Board. The Board is, generally, the ultimate decision-maker when it comes to employee discipline and termination and board members who become involved in or have knowledge of extraneous facts may have to excuse themselves from the decision-making process. Board members are also bound by the Board's policies and by legislation concerning harassment and discrimination. A board member who acts inappropriately towards an employee, whether or not it is during a board meeting, may expose the Board to liability, harassment complaint or an allegation of constructive dismissal.

POLICY OVERSIGHT

The Audit Committee, in particular through its Chair, is responsible for implementing and enforcing this policy, with the support and assistance of the Board Secretary who maintains records and prompts consideration.

Review: Annually by the Audit Committee of the Board.

APPENDIX A TO THE CODE OF CONDUCT

CODE OF ETHICS

1. I will be motivated by an earnest desire to serve my school division to the best of my ability to meet the educational needs of all students.

2. I will recognize that the expenditure of school funds is a public trust, and I will endeavour to see that the funds are expended efficiently, and in the best interests of the students.

3. I will not use my position for personal advantage or to the advantage of any other individual apart from the total interest of the school division, and I will resist outside pressure to so use my position.

4. I will act with integrity, and do everything possible to maintain the dignity of the office of a school board member.

5. I will carry out my duties objectively, and I will consider all information and opinions presented to the board in making my decisions, without bias.

6. I will work with other board members in a spirit of respect, openness, cooperation and proper decorum, in spite of differences of opinion that arise during a debate.

7. I will accept that authority rests with the board and that I have no individual authority outside the board, and I will abide by the majority decisions of the board once they are made, but I shall be free to repeat the opinion that I upheld when the decision was made.

8. I will express any contrary opinion respectfully and honestly, and without making disparaging remarks, in or outside board meetings, about other board members or their opinions.

9. I will communicate, and conduct my relationship with staff, the community, other school boards and the media in a manner that focuses on facts.

10. I will not divulge confidential information, which I obtain in my capacity as a board member, and I will not discuss those matters outside the meetings of the board or the board's committees.

11. I will endeavour to participate in trustee development opportunities to enhance my ability to fulfil my obligations as a school board member.

12. I will not conduct myself in a manner which is intended to be to the detriment of another school board.

13. I will support the value of public education, and will endeavour to participate, and encourage my board to participate, in activities that support or promote public education in Saskatchewan.

APPENDIX B TO THE CODE OF CONDUCT

CODE OF CONDUCT SANCTIONS

1. The Code of Conduct Policy requires that the Living Sky School Board collectively and as individual members, always commit to ethical and appropriate conduct. Failure by a board member to operate in compliance with the Code of Conduct Policy may result in Board-initiated sanctions.

2. Confidentiality Regarding Issues of a Sensitive Nature
The Conduct Policy requires that board members respect confidentiality relating to issues of a sensitive nature. Failure to comply with this requirement constitutes a security breach. An individual board member may bring a suspected security breach to the attention of the Board in a closed meeting. If the Board agrees that a security breach has occurred, this shall be recorded.

3. Procedure for Dealing with Breaches of Confidentiality
Where the Board determines that a breach of confidentiality has occurred, the following procedures shall apply:

a) Following the Board's approval in the form of a motion, the Board Chair [Vice-Chair or Designate in the case of a breach involving the Board or Vice Chair] shall request that the Director of Education/CEO or designate (as the "head" of the local authority pursuant to the *Local Authority Freedom of Information and Protection of Privacy Act*), appoint an independent investigator to review the matter.

b) The independent investigator shall conduct an investigation and submit a report of findings and recommendations to the Board Chair [Vice-Chair or Designate in the case of a breach involving the Board or Vice Chair] and Director of Education/CEO.

c) The Board Chair [Vice-Chair or Designate in the case of a breach involving the Board or Vice Chair] shall present the report of the independent investigator at a closed meeting.

d) The board member in question shall have the opportunity to present any additional information of relevance at this time.

e) If the Board determines that a wilful violation of security has occurred:

i. First Occurrence
- A motion to write a letter of censure marked "Personal and Confidential" shall be discussed and agreed upon by a majority of board members present at a closed meeting of the Board.
- If the motion passes, the decision will require immediate approval by a majority vote of the board members at a public Board meeting.

ii. Subsequent Occurrences
For subsequent occurrences, a motion of censure against the board member in question may be brought directly to a public Board meeting. This motion requires approval by a majority vote of the board members present at the meeting.

4. Other Violations to the Code of Conduct
A Board member who believes that a fellow board member has violated any sections of the Conduct Policy, excluding the confidentiality section (i.e., section b of the Conduct Policy), may seek a resolution of the matter through appropriate conciliatory measures prior to proceeding through the official measures outlined below in section 5.

5. Procedures for Dealing with Other Violations of the Code of Conduct
In the steps that follow, the Board Chair and the Vice-Chair will receive the complaint and manage the steps of the process. In the event that the complaint is against the Board Chair, the Vice-Chair solely will receive the complaint and manage the steps outlined herein. In the event that the complaint is against the Vice-Chair, the Board Chair solely will receive the complaint and manage the steps outlined herein.

a) A board member who wishes to commence an official complaint, under the Code of Conduct, shall file a letter of complaint with the Board Chair and Vice-Chair within thirty (30) days of the alleged event occurring and indicate the nature of the complaint and the section or sections of the Conduct Policy that are alleged to have been violated by the board member.

b) The board member who is alleged to have violated the Conduct Policy, and all other board members, shall be forwarded a copy of the letter of complaint by the Board Chair and Vice-Chair within five (5) days of receipt by the Board Chair and Vice-Chair of the letter of complaint. The filing, notification, content, and nature of the letter of complaint shall be deemed to be strictly confidential, the public disclosure of which shall be deemed to be a gross violation of the Conduct Policy. Public disclosure of the complaint and any resulting decision taken by the Board may be disclosed by the Board Chair only at the direction of the Board, following the disposition of the complaint by the Board at a hearing.

c) To ensure that the complaint has merit to be considered and reviewed, at least one (1) other board member must provide a letter indicating support for having the complaint heard at a hearing. This letter of support must be provided to the Board Chair and Vice-Chair within three (3) days of the notice in writing of the letter of complaint having been forwarded to the board members. Any board member that provides such a letter of support shall not be disqualified from attending a hearing convened to hear the matter or from deliberating upon the complaint at the hearing solely for having provided such a letter.

d) Where no letter supporting a hearing is forthcoming, the complaint shall not be heard. The Board Chair and Vice-Chair shall notify the board members in writing that no further action of the Board shall occur.

e) Where a letter supporting a hearing is forthcoming, the Board Chair and Vice-Chair shall add the item to a meeting of the Board as soon as is reasonable.

f) Upon conclusion of a hearing held pursuant to this section, a violation of Conduct Policy shall result in the following sanction(s):
   i. The Board Chair [Vice-Chair in the case of a breach involving the Board Chair] shall write a letter of censure marked “Personal and Confidential” to the violating board member in question. This occurs only after having such action discussed and agreed upon by a majority vote of Board members present at a closed meeting of the Board. A majority of Board members at a public meeting of the Board shall immediately approve this decision.
   ii. For a subsequent occurrence, a motion of censure shall be presented against the violating board member in question at a public meeting of the Board.
   iii. For a further subsequent occurrence, a motion to remove the board member in question from one or more Board appointments may be presented at a public meeting of the Board.

APPENDIX C TO THE CODE OF CONDUCT

CONFLICT OF INTEREST PROTOCOL

Purpose and Policy

This protocol is intended to preserve and promote the reputation of both the Living Sky School Board of Education and the individual school board members. It is inevitable that conflicts of interest and loyalty will arise from time to time. The purpose of this protocol is to give school board members a clear road map to follow to help to identify and track these inevitable situations. The main point is that conflicts are not the problem, they are unavoidable, it is undeclared or undisclosed conflicts that are a problem and should be avoided; disclosure is the key.

A conflict of interest arises when a board member has a private, financial, or material interest (for example, a transaction, contract, business opportunity, or employment) that the Living Sky School Board of Education also has a material interest in.

Board members should not have any private, financial, or material interest in contracts involving the Living Sky School Board of Education. If a board member violates this protocol they will be subject to a sanction.

A conflict of loyalty may arise when the interests of a board member have the potential to be at odds with the best interests of the Living Sky School Board of Education (i.e., a board member being an officer or employee of a major supplier, customer or stakeholder of the Living Sky School Board of Education, a board member having a material relationship with another Board member, a board member having a close affinity with a party that could benefit or suffer loss from a transaction being considered by the Living Sky School Board of Education)

- A conflict of loyalty does not exist only when interests are at odds, but when there is the potential for interests to be at odds.
- A conflict of loyalty exists in the context of the best interests of the organization. This means that it is not sufficient for the organization to benefit, but how the decision is made is also of importance. It is important that the decision is made by the right individual or group, in an objective and informed manner, and according to all policies of the organization.
- Board members are expected to follow the spirit and the intent of benefiting the organization, not just avoiding costs or losses to the organization.

Protocol Principles

In carrying out their duties, board members of Living Sky School Board of Education shall:

1. **Private Interests**
   Disclose fully any private interests that could be affected by the Living Sky School Board of Education's actions or that could put the ethical practice of the Living Sky School Board of Education at risk.

2. **Public Interest**
   Arrange their private affairs in a manner that will prevent real, potential or apparent conflicts of interest and loyalty from arising; but if such a conflict does arise between the private interests of an individual and the official duties and responsibilities of that individual, the conflict shall be disclosed and resolved in favour of the interest of the Living Sky School Board of Education.

3. Preferential Treatment

Not step out of their official roles to assist private entities or persons in their dealings with the Living Sky School Board of Education where this would result in preferential treatment to any person or organization.

- Board members of the Living Sky School Board of Education must not be compromised by an obligation to anyone who may benefit from special consideration with respect to Living Sky School Board of Education matters.

4. Gifts and Benefits

Not solicit or accept a transfer of economic benefit, other than incidental gifts, customary hospitality, or other benefits of nominal value (defined as less than $100 per year) from persons, groups or organizations having, or likely to have, dealings with the Living Sky School Board of Education.

5. Insider Information

Not knowingly take advantage of, or benefit from, material information that is not generally available to the public that is obtained in the course of their official duties and responsibilities.

- Board members of the Living Sky School Board of Education must not use their position or influence to secure employment, funding or special treatment for family members or business associates.

Annual Declaration

Each board member shall annually (every 12 months) review and execute Appendix D: Annual Declaration of Potentially Conflicting Interests [Annual Declaration] to declare in writing the existence of any confirmed or potential conflicts of interest. If a Board member becomes aware of a potential or confirmed conflict, after execution of their most recent Annual Declaration, that Board member shall update their Annual Declaration at the next regular meeting of the Board.

Process

All activities involving business, commercial or financial interests, whether potential or apparent, which may conflict with the interest of the Living Sky School Board of Education or the duties of the individual, must be promptly disclosed to the Living Sky School Board of Education.

In the case of a direct pecuniary conflict of interest, this must be treated as below; in the case of a potential or perceived conflict of loyalty, the Chair [Vice-Chair or Designate in the case of a breach involving the Board or Vice Chair] must rule on whether this should be treated as below, and the Chair [Vice-Chair or Designate in the case of a breach involving the Board or Vice Chair] may consult with the Audit Committee and/or legal counsel in reaching this ruling.

Subject to the following, conflicted board member shall refrain from participating in the matter further, including not voting on the consideration or approval of any contract, grant, award, contribution, construction project or situation involving a conflict, whether potential or apparent, which includes their participation, directly or indirectly.

- Except as prescribed below, board members must not be involved in any business, commercial or financial transaction with the Living Sky School Board of Education other than as a recipient of a legitimate payment pursuant to the [Remuneration Schedule and Expense Guideline for School] board members, as periodically approved by the Board. Any board member seeking employment or involved in a remunerative relationship (i.e., business, commercial or financial transaction) with the Living Sky

School Board of Education shall resign from the Board. No board member shall hold a seat on the Board while employed by the Living Sky School Board of Education at the same time.

- A board member may seek a remunerative relationship with the Living Sky School Board of Education, without having to resign from the Board, if the remunerative relationship is for goods and services and:
  a) The goods and services are not readily obtainable from other persons in the [ABC] school division;
  b) The price of goods and services to be obtained is reasonable; and
  c) Every member of the Living Sky School Board of Education eligible to vote at a meeting, votes in favour of the employment or the remunerative relationship.

The Audit Committee, in particular through its Chair, is responsible for implementing and enforcing this protocol, with the support and assistance of the Board Secretary who maintains records and prompts consideration.

Review: Annually by the Audit Committee.

APPENDIX D TO THE CODE OF CONDUCT

ANNUAL DECLARATION OF POTENTIALLY CONFLICTING INTERESTS

Annually, each member of the board shall confirm in writing that he or she has read and understood the Living Sky School Board of Education's Code of Conduct Policy and Conflict of Interest Protocol. Board Members shall disclose any outside interests or activities that may pose a conflict of interest.

I am currently a board member, member, committee member, officer, substantial shareholder/owner/investor, or an employee of the following organizations or community groups:

I am not now nor have been in the past 12 months been involved directly or indirectly in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with any institutions or organizations named above that could result in personal benefit to me, my family, or a personal or business associate.

I am not now, nor have not at any time in the past 12 months, been a recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with any institutions or organizations named above.

Any exceptions to the above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have in the persons or organizations having transactions with any institutions or organizations.

I_____have read, understood, and will comply with the Code of Conduct and Conflict of Interest Protocol as set out by the Living Sky School Board of Education. I will act in the best interest of the Living Sky SchoolBoard of Education and avoid any situations that could result in real or perceived conflict ofinterest.

Date: _____

Signature: _____

Printed name: _____

APPENDIX E TO THE CODE OF CONDUCT

ONLINE PRESENCE AND SOCIAL MEDIA GUIDELINES

Background
This Online Presence and Social Media Guidelines is developed in accordance with section d of the Code of Conduct Policy and refers to online and social media tools used to produce, post and interact, text, and/or share images, video, and audio.

Purpose
For the purposes of these Guidelines, social media refers to all public use sites. The purpose of these Guidelines is to set the direction for the Living Sky School Board of Education Members when utilizing social media. Board Members are expected to use good judgment, just as they would if they were offline and dealing with members and the public. The Guidelines are designed to encourage appropriate and effective use of all platforms and provide tips to exercise personal responsibility online and to make sure that social media users connected to the Living Sky School Board of Education are making good decisions that reflect positively on the Board as a whole.

Use of Social Media
The Board supports the use of social media for educational and communication purposes. Social media is intended to be a platform where your audience feels comfortable sharing and connecting.

Five Guidelines of Social Media:

1. **Exercise Good Judgement**
   - Take responsibility for what you write while exercising good judgment and common sense.
   - Adhere to the Board's Conduct Policy and organizational values and policies. Think twice before hitting "send" and consider how the comment will reflect on the Board.
   - Spirited debates and conversations are acceptable as long as you are respecting others' opinions and keeping the Board's goals for communication in mind.
   - There may be some circumstances where an official statement is needed. If you spot a potential issue, ensure it is brought forward in a timely manner to the Board so a proper response can be drafted and communicated quickly.

2. **Consider Your Audience**
   - Think carefully about who you are targeting with your message – who will see it?
   - Think twice before hitting "send" and consider how the comment will reflect on the Board.
   - Make it part of your strategy to ensure you aren't alienating any groups or stakeholders.

3. **Respect Copyrights**
   - Always ensure that people are given proper credit for their work.
   - Make sure you have the right to use something before you publish it. This includes images, quotes, text etc. If you are using an image of an individual make sure they are aware.
   - Respect copyrights, trademarks, rights of publicity and other third-party rights.

4. Protect Confidential and Proprietary Information

- Do not post private or confidential information about fellow trustees, employees or constituents. Do not discuss or post situations involving named, pictured or otherwise identifiable individuals without their permission. Personal information includes name, email, address, username (if it has the individual's name in it) etc.
- Do not post anything that you would not present in a public forum.

5. Add Value

- Social media pays off when you add value for your audience. Having a reason to communicate is important.
- Ensure the information you provide is accurate and worthwhile information that adds perspective.

Social Media Tips

- An active voice is better than a passive voice.
- Make it a goal to respond to all communications in a timely manner – within 24 hours if possible. Provide information when it counts - should you decide to engage in social media, know that monitoring and responding in a timely way are crucial. Social media participants expect timely responses to requests and expect co-participants to monitor social media properties frequently and regularly.
- If you feel something is spam or inappropriate for the audience, you have the right to remove it.
- Remember what is published online remains there forever.
- You don't need to respond to every criticism. Pick your battles and be considerate! Refer questions to the proper channels – you may not have all the answers, and that's OK. Just have the proper channel, link, or contact information to direct them to.
- Give credit where credit is due - be authentic. Write as an extension of your own voice. If your voice differs from that of the Board you should clearly state that "the following views expressed are my own".
- When in doubt, do not post – like staff, elected officials have an obligation to ensure their posts are accurate and not misleading, and that they do not reveal confidential information.

Social media needs maintenance. If you start it, commit to it - be dynamic: update news feeds, post developments, and upload new pictures. Social media participants are savvy; if your online property appears static, it is likely to quickly fall into disuse.

Sources: Adapted from - Brian Solis, *Putting the Public Back in Public Relations and City of Guelph, Ontario and SARM Social Media Policy*