



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 12, 2014 at 4:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick, Gartner, Foreman, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters. Also in attendance were: Director of Education, Randy Fox; Sr. Executive Assistant/Communications, Shannon Lessard

CALL TO ORDER

Chairman Arsenault called the meeting to order at 4:15 p.m.

AGENDA

Trustee Link moved the agenda be approved with additions.

Carried

MINUTES

Trustee Pethick moved the Board approve the minutes of the Regular Board Meeting of October 22, 2014 as circulated.

Carried

DELEGATIONS

- i. St. Vital Catholic Advisory Committee: Fr. Greg Elder, Don Buglas, Principal and Kirby Arbeau, Vice Principal – Proposal to have grade 7's remain at St. Vital Catholic School instead of moving to North Battleford Comprehensive High School along with other grade 7's in the Battlefords in the fall of 2015.
- ii. Douglas Drover, Learning Consultant – Assessment & Data; JoAnne Kasper, Learning Consultant – Language & Literacy ; Kim Cottini, Learning Consultant – Math; Cathy Herrick – Superintendent of Curriculum & Instruction and Tonya Lehman, Superintendent of Curriculum & Instruction – Presented Fall Assessment Reports for Reading, Writing and Math. Jay Nichol, Principal and Carla Bernier, Vice Principal from Connaught Community School and Christine Gibson, Principal and Charlene Williams, Vice Principal from Lawrence Elementary School presented their school data projects.
- iii. Brian Bossaer, Facilities Manager – North Battleford Comprehensive High School Construction Update.

BOARD ITEMS

- i. Continuous Agenda – reviewed and added Representative Workforce & Bus Driver Recruitment Update to November 26th meeting and Trades Enhancement to January 14th meeting
- ii. End of October Enrolments – reviewed
- iii. Preventative Maintenance and Renewal (PMR) Report Revisions – approved
- iv. Gas Line Easement – approved

- v. McLurg Cybrary project – suggested that McLurg SCC present to the Board in the new year.

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Director of Education, *Randy Fox*, presented the Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Hiebert* moved the Board approve payment of accounts as follows:

1.	Oct. 20/14	#DD048204-DD048338 (Direct Deposit)	\$	177,219.98
2.	Oct. 20/14	#067348-067500		617,010.47
3.	Oct. 20/14	#002464-002470 (US Acct)		15,045.61
4.	Oct. 23/14	#067501		250.00
5.	Oct. 30/14	#DD048339-DD048486 (Direct Deposit)		278,741.42
6.	Oct. 30/14	#067502-067719		2,217,417.55
7.	Oct. 31/14	#002471-002481 (US Acct)		9,170.31
				\$ 3,314,855.34

CORRESPONDENCE /OTHER

- i. Scholarship Thank You (Jonathan Neigum) – circulated
- ii. Sask Rivers Resolution to the 2014 SSBA Annual General Assembly – reviewed
- iii. Fraud Awareness and Prevention Seminar (December 4, 2014) – distributed
- iv. Bursary Program thank you letter from Brian Hargreaves – distributed
- v. Central Office Christmas Party Invitation (December 5, 2014) - distributed

Trustee *Foreman* moved the Board move to in camera session.

Trustee *Wouters* moved the Board rise and report from in camera session.

RESOLUTIONS

- 013-11/12/14 Trustee *Foreman* moved the Board accept the Fall Assessment Report for Reading, Writing and Math as presented. *Carried*
- 014-11/12/14 Trustee *Gartner* moved the Board approve the revised Preventative Maintenance and Renewal (PMR) Report as presented. *Carried*
- 015-11/12/14 Trustee *Kowalchuk* moved the Board extend the meeting to 9:00 pm.

Carried

016-11/12/14 Trustee *Snell* moved the Board approve the Gas Line Easement for Lot 5 Blk/Par 147, Plan No. 89B01540, Surface Parcel #131526446, Title #134187509; Lot 6 Blk/Par 147, Plan No. 89B01540, Surface Parcel #131533905, Title #134187532; Lot 7 Blk/Par 147, Plan No. 89B01540, Surface Parcel #131533893, Title #130865463 as presented.

Carried

017-11/12/14 Trustee *Miller* moved the Board approve the transfer of Section 19 and Section 20, township 46, Range 18, West of the 3rd to Northwest School Division as requested by land owner.

Carried

018-11/12/14 Trustee *Gartner* moved the Board award the driver educations services for Macklin, Luseland, Kerrobert, Unity, Wilkie and Cut Knife for the 2014-15, 2015-16 and 2016-17 school years to Trevor's Driving School at an estimated annual cost of \$108,750 based on a three year contract.

Carried

019-11/12/14 Trustee *Arsenault* moved the Board approve the Confidential Human Resources Staffing Report as of November 12, 2014.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 8:55 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER