



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 8, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Arsenault, Heintz, Kowalchuk, Leask, Link, Miller, and Wouters.*

Also in attendance were: Director of Education, *Dave Hutchinson*; Chief Financial Officer, *Lonny Darroch*

Absent: Trustee *Hiebert*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 p.m.

AGENDA

Trustee *Wouters* moved the agenda be approved with additions.

Carried

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Board Meeting of February 22, 2017 as presented.

Carried

DELEGATIONS

- i. *Scott Manchester* – Bussing Request - approved
- ii. *Nancy Schultz*, Superintendent of Student Services and *Jen Harder*, Student Services Coordinator – Students Services and Supports for Learning Report - approved

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. February Enrolments – reviewed
- iii. Spring General Assembly – Trustees *Pethick* and *Kowalchuk* attending
- iv. LINC Agreement Bargaining Request - discussed

CONFIDENTIAL

- i. Confidential HR Staffing Report as of March 8, 2017 - accepted

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson* presented the non-confidential items of the Director of Education's report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch* presented the non-confidential items of the Chief Financial Officer's report as filed.

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

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

ACCOUNTS

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

1.	Feb. 14/17	#PJ00130 (Online Payment)	\$ 11,026.49
2.	Feb. 17/17	#DD061022-DD061157 (Direct Deposit)	897,149.60
3.	Feb. 17/17	#076497-076553	38,186.38
4.	Feb. 17/17	#002848-002850 (US Acct)	5,926.13
5.	Feb. 28/17	#002851-002853 (US Acct)	488.26
6.	Feb. 28/17	#DD061158-DD061264 (Direct Deposit)	305,490.76
7.	Feb. 28/17	#076554-076610	<u>50,133.99</u>
			\$ 1,308,401.61

CORRESPONDENCE/OTHER

RESOLUTIONS

- 032-03/08/17 Trustee *Wouters* moved the Board approved the Students Services and Supports for Learning Report as presented.
Carried
- 033-03/08/17 Trustee *Leask* moved the Board grant an exception to procedure based on exceptional circumstances to allow transportation out of the Macklin attendance area to the Unity attendance area for the Manchester family.
Recorded Vote:
In Favour: Trustees *Arsenault, Leask, Heintz, Miller, Wouters, and Link*
Opposed: Trustees *Gartner, Kowalchuk, and Pethick*
Carried
- 034-03/08/17 Trustee *Heintz* moved the Board accept the Confidential Human Resources Staffing Report as of March 8, 2017.
Carried
- 035-03/08/17 Trustee *Kowalchuk* moved the Board approve the revised joint agreement between Sakewew High School, Light of Christ Catholic Schools and Living Sky School Division.
Carried
- 036-03/08/17 Trustee *Miller* moved the Board authorize administration to enter into negotiations with Sweetgrass First Nation to determine a lump sum payable for their proposal to have Lot 3 Block 3 Plan 67B05756 transferred into reserve status.
Carried
- 037-03/08/17 Trustee *Arsenault* approve the 2018 Winter Games Lease Agreement for North Battleford Comprehensive High School.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER