



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 12, 2020 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Pethick, Link, Gartner, Arsenault, Kowalchuk, Miller, Leask, Hiebert, Heintz and Wouters*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

### CALL TO ORDER

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

### AGENDA

Trustee *Hiebert* moved the agenda be approved.

*Carried*

### DECLARATION OF CONFLICT OF INTEREST

None.

### MINUTES

Trustee *Leask* moved the Board approve the minutes of the Regular Meeting of January 15, 2020.

*Carried*

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

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

### DELEGATIONS

#### Strategic Reports

- i. Successful Students 1.2 a, b & c – Increase Students' Literacy, Math and Technology Skills – *Cathy Herrick, Nancy Schultz and Ruth Weber*, Superintendents of Learning

#### BAU Reports

- ii. Business BAU – *Janel Etcheverry*, Business Manager  
Payroll BAU – *Kristy Gray*, Payroll Manager

### BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. January 31 Enrolments 2020 – reviewed
- iii. National Congress Rural Education March 29–30, 2020 - discussed
- iv. SSBA 2020 Spring General Assembly April 7-8, 2020 – discussed

### DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* presented the non-confidential items of the Director'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.

**ACCOUNTS**

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

Jan 10, 2020	#DD074569 – DD074684 (Direct Deposit)	1,400,743.42
Jan 10, 2020	#083953 - 084039	136,840.13
Jan 10, 2020	#003166 - 003167 (US Acct)	207.10
Jan 10, 2020	#003168 – 003169 (US Acct)	2,617.90
Jan 20, 2020	#DD074685 – DD074790 (Direct Deposit)	139,210.09
Jan 20, 2020	#084040 - 084072	132,981.23
Jan 24, 2020	#PJ00331 (Online Payment)	VOID
Jan 27, 2020	#PJ00332 (Online Payment)	617,070.11
Jan 30, 2020	#DD074791 – DD074866 (Direct Deposit)	394,837.46
Jan 30, 2020	#084073 – 084132	151,748.86
Jan 30, 2020	#003170 – 003172 (US Acct)	1,030.00
		<b>\$ 2,977,286.30</b>

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

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

**CLOSED SESSION**

- i. Confidential HR Staffing Report as of February 12, 2020 – reviewed.

**RESOLUTIONS**

037 – 02/12/2020 Trustee *Miller* moved the Board accept the following reports as presented: Successful Students 1.2 a, b & c - Increase Students' Literacy, Math and Technology Skills – *Cathy Herrick, Nancy Schultz & Ruth Weber*, Superintendents of Learning, Business BAU – *Janel Etcheverry*, Business Manager and Payroll BAU – *Kristy Gray*, Payroll Manager.

*Carried*

038 - 02/12/2020 Trustee *Pethick* moved the Board accept the HR Staffing Report as attached by *Jim Shevchuk*, Superintendent of Learning.

*Carried*

039 – 02/12/2020 Trustee *Kowalchuk* moved the Board approve the changes to Procedure 8.05 – Severe Weather.

*Carried*

**ADJOURNMENT**

Trustee *Wouters* moved the meeting be adjourned at 7:00 pm.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**