



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 14, 2012 at 6:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Challis, Foreman, Gartner, Kowalchuk, Link, Miller, Snell and Wouters*. Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*; *Brian Quinn*, Superintendent of School Operations/Curriculum & Instruction.

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 6:00 p.m.

TECHNOLOGY CHECK

Shannon Lessard, Executive Assistant – Board/CEO reviewed Sharepoint and answered technology questions.

AGENDA

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

Carried

MINUTES

Trustee *Foreman* moved the Board approve the minutes of the Regular Board Meeting of February 29, 2012 as circulated.

Carried

DELEGATIONS

- i. *Ross & Brenda Donald – Bussing Request*
 - Presented a request for a School Attendance Boundary change.
- ii. *Cathy Herrick*, Superintendent of Curriculum & Instruction
Jim Shevchuk, Superintendent of Curriculum & Instruction
Brian Quinn, Superintendent of School Operations/Curriculum & Instruction
 - Presented the Curriculum Report outlining the Curriculum Connections website, unwrapping curriculum procedures, and collaborative approach to professional development.
- iii. *Kate McHarg*, Superintendent of Student Services
Nancy Schultz, Student Services Coordinator
 - Presented the Student Services Report outlining the Pre-K programs, service delivery and presented a video highlighting co-teaching with Student Services teachers and classroom teachers.

BOARD ITEMS

- i. Continuous Agenda – changes were noted
- ii. Confidential Human Resources Report as of March 14, 2012 - reviewed
- iii. Procedure for Approval – reviewed and approved
 - Section 2: Board Governance – School Community Councils
- iv. February 2012 Enrolments - reviewed
- v. SSBA Spring General Assembly Registration & Agenda (April 19 & 20, 2012) – distributed and discussed
- vi. Rural Ed Congress Registration & Agenda (March 25-27, 2012) – distributed and discussed
- vii. CSBA Congress Agenda (July 4-7, 2012 – Quebec City, QC) – distributed and discussed
- viii. SSBA Email re: coffee buddy to keep MLA's informed – Trustee *Arsenault* – discussed and decided to meet with MLA's as a group
- ix. Confidential Staffing – Trustee *Challis* - discussed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the non-confidential items of the Director's Report as filed.

CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer, *Lonny Darroch*, presented the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Feb. 29/12	#DD039527-DD039595 (Direct Deposit)	\$	42,808.18
2.	Feb. 29/12	#051250-051402		523,590.94
3.	Feb. 29/12	#002087-002090 (US Acct)		28,689.64
4.	Mar. 1/12	#051403		4,290.58
5.	Mar. 1/12	#051404-051407		1,567,058.04
TOTAL			\$	2,166,437.38

CORRESPONDENCE /OTHER

- i. None

IN-CAMERA

Trustee *Wouters* moved the Board move to in-camera session to discuss confidential items.

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

RESOLUTIONS

- 048-12/03/14 Trustee *Gartner* moved the Board table Ross and Brenda Donald's request for a school attendance boundary change until the Board can review and discuss boundary procedures.
Carried
- 049-12/03/14 Trustee *Miller* moved the Board receive the Curriculum Report as presented by *Cathy Herrick*, Superintendent of Curriculum & Instruction; *Jim Shevchuk*, Superintendent of Curriculum & Instruction; *Brian Quinn*, Superintendent of School Operations/Curriculum and Instruction; and the Student Services Report as presented by *Kate McHarg*, Superintendent of Student Services and *Nancy Schultz*, Student Services Coordinator.
Carried
- 050-12/03/14 Trustee *Kowalchuk* moved the Board receive the Confidential Human Resources Report as of March 14, 2012 as presented.
Carried
- 051-12/03/14 Trustee *Snell* moved the Board approve Procedure 2.1 Board Governance – School Community Councils as presented.
Carried
- 052-12/03/14 Trustee *Challis* moved the Board receive the Interim Financial Statements to February 29, 2012 as presented.
Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 9:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER