



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 18, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, 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

Absent: Trustee *Pethick*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Miller* moved the Board approve the minutes of the Regular Board Meeting of April 4, 2012 as circulated.

Carried

DELEGATIONS

- i. *Peter Halvorsen & STF Representative*
 - Show Cause Hearing
- ii. *Admin Council – Brian Hargreaves, Chair & Kirby Arbeau, Secretary*
 - Presented the Administrative Council Report outlining meeting topics, professional development, open spaces and reporting format.
- iii. *Janine Otterson, Superintendent of Research & Data*
 - Presented the Research and Data Monitoring Report outlining Assessment and AFL, CAT4 results, and alternative models.

BOARD ITEMS

- i. Continuous Agenda – no changes - reviewed
- ii. Confidential Human Resources Staffing Report as of April 18, 2012 - reviewed
- iii. March 2012 Enrolments - reviewed
- iv. SSBA Thought Stream Responses re: Eight Characteristics of Effective School Boards – Trustee *Arsenault* will complete survey
- v. Battlefords Facilities Committee - discussion

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 non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	Apr. 3/12	#051969-051971	\$ 1,254,646.13
2.	Apr. 10/12	#DD039844-DD039941 (Direct Deposit)	26,709.11
3.	Apr. 10/12	#051972-052108	255,796.18
4.	Apr. 10/12	#002108-002109 (US Acct)	1,254.00
TOTAL			\$ 1,538,405.42

CORRESPONDENCE /OTHER

- i. STF *Bulletin* – April 16, 2012 – distributed
- ii. *Eagle Feather News* – April 2012 - distributed

IN-CAMERA

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

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

Trustee *Arsenault* moved the meeting be extended to 9:45 p.m.

RESOLUTIONS

- 058-12/04/18 Trustee *Challis* moved the Board confirm the amendment of contract of Peter Halvorsen to exclude the duties of principal effective July 1, 2012.
Carried
- 059-12/04/18 Trustee *Link* moved that all schools in Living Sky School Division No. 202 follow the same employment policies and procedures.
Carried
- 060-12/04/18 Trustee *Snell* moved the Board approve the Confidential Human Resources Report as of April 18, 2012 as presented.
Carried

- 061-12/04/18 Trustee *Challis* moved the Board receive the Administrative Council Report as presented by *Brian Hargreaves*, Chair and *Kirby Arbeau*, Secretary; and approve the Research and Data Monitoring Report as presented by *Janine Otterson*, Superintendent of Research & Data.
Carried
- 062-12/04/18 Trustee *Link* moved the Board authorize the Battlefords Facilities Committee to move ahead with possible solutions to address the issue of overcrowding in schools based on the information presented.
Carried
- 063-12/04/18 Trustee *Link* moved the Board prepare a letter of support for the Battlefords Heritage Society regarding their application for Provincial Heritage Status for the Saskatchewan Hospital.
Carried
- 064-12/04/18 Trustee *Wouters* moved the Board receive the Interim Financial Statements to March 31, 2012 as presented.
Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 9:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER