



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 11, 2020 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: *Trustee Gartner.*

CALL TO ORDER

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

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of February 12, 2020.

Carried

DELEGATIONS

Strategic Reports

- i. Successful Students 1.1 – Increase Children's Readiness to Learn Exiting Kindergarten – *Tonya Lehman & Nancy Schultz*, Superintendents of Learning
- ii. Successful Students 1.3 – Increase Students' Graduation Rates & 1.4 Reduce the Grade 12 Disparity between FNMI and Non-FNMI Students – *Cathy Herrick & Tonya Lehman*, Superintendents of Learning
- iii. Successful Students 1.5 – Enhance Support for all Learners – *Nancy Schultz*, Superintendent of Learning

BAU Reports

- i. Transportation BAU – *Trevor Horton*, Transportation Manager

BOARD ITEMS

- i. Communications Report - reviewed
- ii. Continuous Agenda - reviewed
- iii. February 29 Enrolments 2020 – reviewed
- iv. Strategic Planning – May 13 at 4:00 pm – discussed
- v. Cut Knife Community School SCC Constitution Approval - reviewed
- vi. National Congress Rural Education March 29–30, 2020 - discussed
- vii. 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 *Kowalchuk* moved the Board approve payment of accounts as follows:

Feb 10, 2020	#DD074867 – DD074971 (Direct Deposit)	1,350,525.76
Feb 10, 2020	#084133 – 084170	102,376.67
Feb 10, 2020	#003173 – 003174 (US Acct)	8,845.98
Feb 12, 2020	#DD074972 (Direct Deposit)	1,363.41
Feb 13, 2020	#084171	150.00
Feb 20, 2020	#DD074973 – DD075097 (Direct Deposit)	317,669.85
Feb 20, 2020	#084172 – 084233	150,057.25
Feb 20, 2020	#003175 – 003176 (US Acct)	341.21
Feb 26, 2020	#PJ00333 (Online Payment)	630,904.92
Feb 26, 2020	#PJ00334 (Online Payment)	619,066.33
Feb 26, 2020	#PJ00335 (Online Payment)	35,395.00
Feb 28, 2020	#PJ00336 (Online Payment)	1,174.86
Feb 28, 2020	#DD075098 – DD075164 (Direct Deposit)	123,262.16
Mar 4, 2020	#084276 – 084277	800.00
Mar 5, 2020	#PJ00337 (Online Payment)	<u>601,434.51</u>
		\$ 3,943,367.91

Trustee *Arsenault* 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 March 11, 2020 – reviewed.

RESOLUTIONS

040 – 03/11/2020 Trustee *Hiebert* moved the Board accept the following reports as presented:
Successful Students 1.1 - Increase Children's Readiness to Learn Exiting Kindergarten – *Tonya Lehman & Nancy Schultz*, Superintendents of Learning,
1.3 – Increase Students' Graduation Rates & 1.4 Reduce the Grade 12 Disparity between FNMI and Non-FNMI Students – *Cathy Herrick & Tonya Lehman*, Superintendents of Learning, Successful Students 1.5 – Enhance Support for all Learners – *Nancy Schultz*, Superintendent of Learning,
Transportation BAU – *Trevor Horton*, Transportation Manager and the Communication Report – *Shannon Lessard*, Office Manager/Communications.

Carried

041 - 03/11/2020 Trustee *Leask* moved the Board approve the Cut Knife Community School SCC Constitution.

Carried

042 – 03/11/2020 Trustee *Pethick* moved the Board approve the Human Resources Report –
Jim Shevchuk, Superintendent of Learning.

Carried

043 – 03/11/2020 Trustee *Miller* moved the Board receive the 2nd Quarter Transportation Report
as presented.

Carried

044 – 03/11/2020 Trustee *Wouters* moved the Board cancel all Board sanctioned travel for the
remainder of the 2019-2020 school year.

Carried

ADJOURNMENT

Trustee *Heintz* moved the meeting be adjourned at 6:50 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER