MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION

Living Sky School Division No. 202
On
Wednesday, February 25, 2015 at 4:00 p.m.
Central Office Board Room
North Battleford, SK

PRESENT

Trustees: Arsenault, *Pethick, Foreman*, *Hiebert,* Kowalchuk, *Miller, Snell, and Wouters.* Also in attendance was: Chief Financial Officer, *Lonny Darroch*
Absent: Trustees *Gartner* and Link

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Snell* moved the Board approve the minutes of the Regular Board Meeting of February 11, 2015 with revision.

Carried

DELEGATIONS

i. *Shannon Lessard,* Sr. Executive Assistant/Communications presented the Communications Report.
ii. *Brian Bossaer,* Facilities Manager presented an update on the North Battleford Comprehensive High School Construction Project. Classrooms are scheduled to be completed by August 23, 2015 and the gym project is scheduled to be completed by September 27, 2015.

BOARD ITEMS

i. Continuous Agenda – reviewed
ii. Programs & Learning Procedures - approved
iii. School Operations: 4.44 Cumulative Records Procedure and Buildings and Grounds: 9.07 Roof Level Fall Protection Procedure – approved
iv. Sakewew Report – Trustee Pethick – discussed Joint Board agreement
v. Extra-Curricular Activity Approval Committee – appointed Trustee *Kowalchuk*
vi. Provincial Agreement – Trustee Pethick presented an update on the new agreement and task force on school days and times.

DIRECTOR OF EDUCATION REPORT

Chief Financial Officer, *Lonny Darroch,* 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.	Feb. 10/15	#DD049523-DD049626(Direct Deposit)	$ 30,657.18
2.	Feb. 10/15	#069350-069498	464,772.94
3.	Feb. 10/15	#002533-002538 (US Acct)	7,491.40
			$ 502,921.52

CORRESPONDENCE/OTHER

i. *Cree Times* (February 2015) Note: Land-based Learning story – distributed
ii. *Eagle Feather News* (February 2015) – distributed
iii. *STF Bulletin* (February 11, 2015) – distributed
iv. Thank You card from St. Vital re: Teacher-Staff Appreciation Lunch – circulated

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

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

RESOLUTIONS

038-02/25/15 Trustee *Pethick moved the Board* approve the Communications Report as presented by *Shannon Lessard*, Sr. Executive Assistant/Communications.
Carried

039-02/25/15 Trustee *Kowalchuk moved the Board* approve the Programs and Learning 6.01 – 6.22 Procedures as presented.
Carried

040-02/25/15 Trustee *Miller moved the Board* approve the School Operations: 4.44 Cumulative Records Procedure as presented.
Carried

041-02/25/15 Trustee *Hiebert moved the Board* approve the Buildings and Grounds: 9.07 Roof Level Fall Protection Procedure as presented.
Carried

042-02/25/15 Trustee *Pethick* moved the Board appoint Trustee *Kowalchuk* as the Board representative on the Extra-Curricular Activity Approval Committee.
Carried

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

CHAIRMAN OF THE BOARD **CHIEF FINANCIAL OFFICER**