



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

Living Sky School Division No. 202

On

Wednesday, November 8, 2017 at 4:30 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Pethick, Gartner, Arsenault, Heintz, Hiebert, Kowalchuk, Leask, Link, Miller, 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 4:17 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Board Meeting of October 25, 2017 as presented.

*Carried*

### DELEGATION

- i. Transportation Report – presented by *Trevor Horton*, Transportation Manager

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. October Enrolments – reviewed

### 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.

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 November 8, 2017 – approved
- ii. SSBA Resolutions – reviewed

## ACCOUNTS

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

|    |            |                                     |                        |
|----|------------|-------------------------------------|------------------------|
| 1. | Oct. 20/17 | #DD064371-DD064519 (Direct Deposit) | \$ 506,984.27          |
| 2. | Oct. 20/17 | #078409-078525                      | 102,996.25             |
| 3. | Oct. 20/17 | #002910-002915 (US Acct)            | 3,454.03               |
| 4. | Oct. 27/17 | #PJ00167 (Online Payment)           | 8,426.71               |
| 5. | Oct. 30/17 | #DD064520-DD064635 (Direct Deposit) | 132,636.63             |
| 6. | Oct. 30/17 | #078526-078605                      | 168,620.03             |
| 7. | Oct. 30/17 | #002916-002919 (US Acct)            | 2,124.13               |
| 8. | Nov. 2/17  | #PJ00168 (Online Payment)           | <u>905,880.61</u>      |
|    |            |                                     | <b>\$ 1,831,122.66</b> |

## RESOLUTIONS

- 014-11/08/17 Trustee *Hiebert* moved the Board accept the School Goals Report as presented by *Tonya Lehman*, Superintendent of Learning.  
*Carried*
- 015-11/08/17 Trustee *Pethick* moved the Board approve the Confidential Human Resources Staffing Report as of November 8, 2017.  
*Carried*
- 016-11/08/17 Trustee *Leask* moved the Board approve the facility rental agreement with North West College for the Manacowin building.  
*Carried*
- 017-11/08/17 Trustee *Miller* moved the Board approve the request from the R.M. of Heart's Hill regarding tax title properties in cactus Lake.  
*Carried*
- 018-11/08/17 Trustee *Kowalchuk* moved the Board award the tender for driver education services for Cut Knife, Kerrobert, Luseland, Macklin, Unity and Wilkie to Trevor's Driving School for the period 2018 to 2020.  
*Carried*
- 019-11/08/17 Trustee *Hiebert* moved the Board grant exception to procedure to allow the Risling family transportation out of attendance area.  
*Defeated*

## ADJOURNMENT

Trustee *Heintz* moved the meeting be adjourned at 8:11 pm

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**