



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 26, 2013 at 2:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee Link

CALL TO ORDER

Chairman Arsenault called the meeting to order at 2:45 p.m.

AGENDA

Trustee Pethick moved the agenda be approved with additions.

Carried

MINUTES

Trustee Senll moved the Board approve the minutes of the Regular Board Meeting of June 12, 2013 as circulated.

Carried

DELEGATIONS

- i. Larry Stockman, Community Member
 - Bullying procedure discussion
- ii. Brenda Vickers, Superintendent of Human Resources
 - Central Office staffing update
- iii. Lyndon Heinemann, Principal of North Battleford Comprehensive High School
 - Presented a programming plan for the grade 8 move to NBCHS in the fall of 2013.

BOARD ITEMS

- i. Technology Check – Jason Caswell, Technology Manager
- ii. Continuous Agenda – reviewed
- iii. Board Meeting Dates – September 11 & 25, October 9 & 23, November 6 & 20

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 *Kowalchuk* moved the Board approve payment of accounts as follows:

1. June 10/13	#DD043914-DD044018 (Direct Deposit)	\$ 31,544.22
2. June 10/13	#059223-059556	458,623.06
3. June 10/13	#002267-002269 (US Acct)	1,124.11
4. June 20/13	#DD044019-DD044106 (Direct Deposit)	364,192.46
5. June 20/13	#059557-059762	728,108.83
6. June 20/13	#002270-002272 (US Acct)	5,275.24
TOTAL		\$ 1,588,867.92

CORRESPONDENCE /OTHER

- i. STF *Bulletin* – June 12, 2013 – distributed
- ii. *Eagle Feather News* – June 2013 - distributed

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

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

RESOLUTIONS

- 071-06/26/13 Trustee *Kowalchuk* moved the Board accept the Interim Financial Statements for May 31, 2013 as presented by *Lonny Darroch*, Chief Financial Officer.
Carried
- 072-06/26/13 Trustee *Miller* moved the Board approve the 3-Year Preventative Maintenance and Renewal Report as presented.
Carried
- 073-06/26/13 Trustee *Gartner* moved the Board award the driver education services for Cando, North Battleford, Hafford, Maymont, Medstead, Spiritwood and Leoville for the 2013-14, 2014-15, and 2015-16 schools years to Enhance Driver Education at an estimated cost of \$327,660.00 based on a three year contract.
Carried
- 074-06/26/13 Trustee *Hiebert* moved the Board approve Business Administration Procedure 7.9: Tangible Capital Assets as presented.
Carried

- 075-06/26/13 Trustee *Wouters* moved the Board approve the change in the Connaught Dry Sprinkler System Replacement tender award to Kim Contractors from \$49,915.00 to \$68,700.00 due to delays in Ministry approval.
Carried
- 076-06/26/13 Trustee *Pethick* moved the Board award the North Battleford Comprehensive High School Revitalization project to Lesmeister Construction (97) Ltd. in the amount of \$529,600.00 plus GST of \$26,480.00 for a total of \$556,080.00.
Carried
- 077-06/26/13 Trustee *Snell* moved the Board approve prepaying the amount for the local improvement to Pioneer Avenue for subgrade, subbase, base and pavement by the City of North Battleford.
Carried
- 078-06/26/13 Trustee *Arsenault* moved the Board approve the transfer of the North ½ of 20-46-20-W3 to Northwest School Division.
Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 5:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER