



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 9, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell,* and *Wouters*. Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:05 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of February 24, 2016 as amended.

Carried

DELEGATIONS

- i. *Nancy Schultz*, Superintendent of Student Services and *Jennifer Harder*, Student Services Coordinator presented the Student Services and Supports for Learning Report.
- ii. *Heritage Christian School Representatives*

CLOSED SESSION

- i. Human Resources Confidential Staffing Report as of March 9, 2016 – reviewed

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. End of February Enrolments - reviewed
- iii. May 25th Board meeting – April Agenda
- iv. Director of Education Contract - approved
- v. Lockers at NBCHS - discussed

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

1.	Feb. 19/16	#DD055365-DD055512 (Direct Deposit)	\$ 438,343.41
2.	Feb. 19/16	#073142-073209	89,506.20
3.	Feb. 19/16	#002691-002694 (US Acct)	4,387.55
4.	Feb. 23/16	#073210-073211	790.78
5.	Feb. 26/16	#073212	250.00
6.	Feb. 29/16	#DD055513-DD055577 (Direct Deposit)	200,451.80
7.	Feb. 29/16	#0073213-073296	236,034.51
8.	Feb. 29/16	#002695-002699 (US Acct)	2,186.52
9.	Mar. 2/16	#PJ00073 (Online Payment)	1,330,539.60
10.	Mar. 2/16	#073297-073305	<u>714,770.81</u>
			\$3,017,261.18

CORRESPONDENCE/OTHER

- i. Thank You Card from St. Vital School – *distributed*

RESOLUTIONS

- 035-03/09/16 Trustee *Snell* moved the Board hire David Hutchinson as Director of Education under the terms and conditions in the agreed contract.
Carried
- 036-03/09/16 Trustee *Kowalchuk* moved the Board approve the 2016-17 School Year Calendar as presented.
Carried
- 037-03/09/16 Trustee *Miller* moved that the ballots be distributed evenly among attendees and Trustee *Kowalchuk* pick up the ballots at the SSBA Spring General Assembly.
Carried
- 038-03/09/16 Trustee *Gartner* moved the Board approve the 2017 Major Capital Requests (Hafford – PAA/PreK, Cando – PreK/Daycare Consolidation, Maymont – PAA/PreK) to be submitted by March 31, 2016.
Carried
- 039-03/09/16 Trustee *Wouters* moved the Board approve the Student Services and Supports for Learning Report as presented.
Carried
- 040-03/09/16 Trustee *Link* moved the Board accept the Human Resources Confidential Staffing Report as of March 9, 2016.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 7:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER