



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 13, 2013 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 4:00 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 27, 2013 as circulated.

Carried

DELEGATION

- i. Larry Huber, Public Section Executive Director; Ronna Pethick, Public Section Vice Chair; and Darrel Utley, Public Section Secretary-Treasurer presented to the Board highlighting that the Public Section is dedicated to the promotion and protection of Public Education.
- ii. Nancy Schultz, Superintendent of Student Services presented the Student Services Report highlighting the increase in student referrals and the challenges the department faces meeting the needs of those students.

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Confidential Human Resources Staffing Report – reviewed
- iii. February 2013 Enrolments - reviewed
- iv. Rural Ed Congress Registrations
- v. SSBA Spring General Assembly Agenda & Registration
- vi. CSBA 2013 Registration & Hotel Reservations
- vii. Board Photo Reminder – April 10, 2013 – will need to be rescheduled
- viii. SSBA Performance Management – reviewed details of program
- ix. Monitoring Reports – discussed distribution to Board members
- x. Review of Chair
- xi. Agenda, Director and CFO Reports – will be sent as a separate PDF attachment

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

1.	Feb. 28/13	#DD042937-DD042982 (Direct Deposit)	\$	15,662.63
2.	Feb. 28/13	#057502-057626		684,559.90
3.	Feb. 28/13	#002233-002235 (US Acct)		981.40
4.	Mar. 4/13	#057627-057632		1,301,369.01
TOTAL				\$ 2,002,572.94

CORRESPONDENCE /OTHER

- i. Thank You Card from Kerrobert Composite School Staff – circulated
- ii. *Eagle Feather News* – March 2013 - distributed

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

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

RESOLUTIONS

- 046-03/13/13 Trustee *Snell* moved the Board accept the Student Services Monitoring Report as presented by *Nancy Schultz*, Superintendent of Student Services. *Carried*
- 047-03/13/13 Trustee *Miller* moved the Board award the flooring tender for Spiritwood High, Phoenix/Manacowin and McKitrick Schools to R&D Commercial Interiors in the amount of \$129,328.50. *Carried*
- 048-03/13/13 Trustee *Hiebert* moved the Board award the bus replacement tender for the purchase of 7 buses (5 – 35 passenger, 1 – 47 passenger and 1 – 65 passenger) from Bus Sales of Saskatoon in the amount of \$564,497.10. *Carried*

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER