



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

Living Sky School Division No. 202

On

Wednesday, September 25, 2013 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

Trustees: *Arsenault, Gartner, Hiebert (by phone), Kowalchuk, Miller, Snell and Wouters.*  
Also in attendance were: Director of Education, *Randy Fox*; Chief Financial Officer, *Lonny Darroch*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

Absent: Trustees *Foreman, Link and Pethick*

### CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of September 11, 2013 as circulated.

*Carried*

### BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Communications Monthly Report - reviewed
- iii. Mid-September Enrolments - reviewed
- iv. SCC Workshop – Thursday, November 7, 2013

### 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. Sept. 10/13	#DD044407-DD044478 (Direct Deposit)	\$ 22,145.19
2. Sept. 10/13	#060593-060716	342,187.82
3. Sept. 10/13	#002287-002289 (US Acct)	<u>19,753.32</u>
	<b>TOTAL</b>	<b>\$ 384,086.33</b>

**CORRESPONDENCE /OTHER**

- i. *Cree Times* – July & August 2013 – distributed
- ii. *STF Bulletin* – September 11, 2013 – distributed
- iii. *Eagle Feather News* – September 2013 – to be distributed

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

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

**RESOLUTIONS**

007-09/25/13 Trustee *Gartner* moved the Board accept the Communications Monthly Report as of September 25, 2013.

*Carried*

008-09/25/13 Trustee *Miller* moved that the ballots be distributed evenly among attendees and Trustee *Kowalchuk* be appointed to pick up the ballots at the SSBA Annual General Meeting.

*Carried*

**ADJOURNMENT**

Trustee *Wouters* moved the meeting be adjourned at 7:10 p.m.

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**