



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 18, 2018 at 4:00 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 4:00 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 Meeting of March 28, 2018.

Carried

DELEGATION

- i. Service Recognition (May 11, 2018) Update – *Shannon Lessard*, Sr. Executive Assistant/Communications

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of March Enrolments - reviewed
- iii. SCC Discussion – Trustee *Hiebert*
- iv. Village Child Centre Report – Trustee *Hiebert*
- v. Poverty Discussion – to be placed on the Board Advance Agenda
- vi. Board Advance – August 21 & 22 at Central Office
- vii. Meeting Request with Minister Wyant – invitation to be emailed to Hon. Wyant

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 *Leask* moved the Board move to in camera session.

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

JOINT MEETING WITH LIGHT OF CHRIST CATHOLIC SCHOOLS

- i. Supper and Discussion

ACCOUNTS

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

1.	Mar. 29/18	#DD066544-DD066676 (Direct Deposit)	\$ 275,065.27
2.	Mar. 29/18	#079741-079821	167,479.77
3.	Mar. 29/18	#002957-002961 (US Acct)	9,582.44
4.	Apr. 3/18	#PJ00187 (Online Payment)	1,222,786.69
5.	Apr. 10/18	#DD066677-DD066799 (Direct Deposit)	1,018,549.09
6.	Apr. 10/18	#079822-079894	55,656.20
7.	Apr. 10/18	#002962-002963 (US Acct)	179.03
8.	Apr. 12/18	#DD066800 (Direct Deposit)	361,957.14
9.	Apr. 12/18	#PJ00188 (Online Payment)	161.51
10.	Apr. 13/18	#DD068801-DD066803 (Direct Deposit)	<u>16,736.28</u>
			\$ 3,128,153.42

CLOSED SESSION

- i. Confidential HR Staffing Report as of April 18, 2018 – approved

RESOLUTIONS

039-04/18/18 Trustee *Kowalchuk* moved the Board approve the Confidential Human Resources Staffing Report as of April 18, 2018.

Carried

CORRESPONDENCE

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 10:00 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER