



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 8, 2014 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 4:00 p.m.

AGENDA

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

Carried

MINUTES

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

Carried

DELEGATIONS

- i. *Shannon Lessard*, Sr. Executive Assistant/Communications
– Previewed the new website and discussed Staff Appreciation Week (Feb. 10-17)
- ii. *Colin Westgard*, Transportation Manager; *Wanda leRoux*, Assistant Transportation Manager-Bus Drivers; *Brian Rotsey*, Assistant Transportation Manager-Fleet – Presented the Transportation Report

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. December Enrolments – reviewed
- iii. Policy 2100-Board Member Development – reviewed
- iv. Minister Letter to SSBA re: funding model development and plans - reviewed
- v. Members' Council (Feb. 6 & 7) – discussed agenda items

DIRECTOR OF EDUCATION REPORT

Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*, 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.

CLOSED SESSION

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

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

ACCOUNTS

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

1.	Dec. 10/13	#DD045455-DD045581 (Direct Deposit)	\$ 29,598.80
2.	Dec. 10/13	#062440-062598	550,873.60
3.	Dec. 10/13	#002340-002341 (US Acct)	361.34
4.	Dec. 20/13	#DD045582-DD045710 (Direct Deposit)	229,143.00
5.	Dec. 20/13	#062599-062874	675,130.41
6.	Dec. 20/13	#002342-002345 (US Acct)	1,563.44
TOTAL			<u>\$ 1,486,670.59</u>

CORRESPONDENCE /OTHER

- i. *STF Bulletin* (December 11, 2013) – distributed
- ii. *Eagle Feather News* (December 2013) - distributed

RESOLUTIONS

- 024-01/08/14 Trustee *Hiebert* moved the Board approve the Transportation Report as presented by *Colin Westgard*, Transportation Manager; *Wanda leRoux*, Assistant Transportation Manager-Bus Driver; and *Brian Rotsey*, Assistant Transportation Manager-Fleet.
Carried
- 025-01/08/14 Trustee *Gartner* moved the Board authorize Trustee *Pethick*, *Hiebert* and *Gartner's* attendance at the CSBA Congress 2014 in Niagara Falls, Ontario.
Carried
- 026-01/08/14 Trustee *Hiebert* moved the Board approve the absence of Trustee *Pethick* from the February 26, 2014 Regular Board Meeting.
Carried
- 027-01/08/14 Trustee *Snell* moved the Board approve waiving their interest in the portion of Parcel A, Plan #101796699 measuring 100 ft. x 60 ft. in the Village of Meota being used for the creation of a fire hall.

028-01/08/14 Trustee Pethick moved the Board increase the salary of the Director of Education as recommended retroactive to September 1, 2013.

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:13 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER