



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 10, 2014 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick, Gartner, Foreman, Kowalchuk, Link, Miller, Snell and Wouters. Also in attendance were: Chief Financial Officer, Lonny Darroch
Absent: Trustee Hiebert

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 November 26, 2014 as circulated.

Carried

DELEGATIONS

- i. Brian Bossaer, Facilities Manager and Al Highton, Assistant Facilities Manager presented the Facilities Report.

CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of December 10, 2014.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of November Enrolments – reviewed
- iii. Sakewew Report – presented by Trustee Pethick
- iv. St. Vital's Grade 7

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.	Nov. 28/14	#DD048752-DD048869 (Direct Deposit)	\$ 216,155.18
2.	Nov. 28/14	#068092-068463	437,335.61
3.	Nov. 28/14	#002495-002498 (US Acct)	1,320.33
			\$ 654,811.12

CORRESPONDENCE /OTHER

- i. None

Trustee *Snell* moved the Board move to in camera session.

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

RESOLUTIONS

- 024-12/10/14 Trustee Miller moved the Board accept the Facilities Report as presented by Brian Bossaer, Facilities Manager.
Carried
- 025-12/10/14 Trustee *Link* moved the Board accept the Confidential Human Resources Staffing Report as of December 10, 2014.
Carried
- 026-12/10/14 Trustee *Gartner* moved the Board grant the request from the St. Vital Catholic Advisory Committee to have grade 7 remain at St. Vital Catholic School with the current admissions policy being maintained and enrolment monitored.
Carried
- 027-12/10/14 Trustee *Wouters* moved the Board contract with Ray Kopera to conduct a review of the Operating Funding Model.
Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 7:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER