



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 9, 2013 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, 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: Trustee *Snell*

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 *Gartner* moved the Board approve the minutes of the Regular Board Meeting of December 12, 2012 as circulated.

Carried

DELEGATION

- i. Tom Sutherland, SELU Consultant, presented a report on A Trades Academy at North Battleford Comprehensive High School.
- ii. *Colin Westgard, Transportation Manager; Jacquie Taylor, Assistant Transportation Manager; and Brian Rotsey, Assistant Transportation Manager – Fleet presented the Transportation Department Report highlighting the new bus garage operations, installation of cameras on some buses; Pre-K program transportation challenges; and a bus accident report.*

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. December Enrolments – reviewed
- iii. HR Staffing Report as at January 9, 2013 – reviewed
- iv. Sakewew Report – presented by Trustee Pethick. Copy of the Joint Board Agreement was requested for the next meeting.
- v. SELU Rural Ed Congress Registration (March 17-19, 2013) – registration was circulated
- vi. Bready SCC AED Device Request – reviewed
- vii. Next Meeting Date – Monday, January 21, 2013 at 3:00 pm
- viii. Commissionaires
- ix. Staff Appreciation Week – information will be distributed at next meeting

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

1.	Dec. 10/12	#DD042161-DD042264 (Direct Deposit)	\$	220,028.22
2.	Dec. 10/12	#055982-056116		996,378.32
3.	Dec. 10/12	#002198-002199 (US Acct)		9,828.00
4.	Dec. 20/12	#DD042265-DD042435 (Direct Deposit)		208,646.45
5.	Dec. 20/12	#056177-056405		967,512.49
6.	Dec. 20/12	#002200-002206 (US Acct)		800.81
TOTAL				\$ 2,403,194.29

CORRESPONDENCE /OTHER

- i. Letter from Bready School re: AED Device (December 4, 2012) – reviewed and discussed
- ii. *Eagle Feather News* (December 2012) – distributed
- iii. SSBA Dates Books – distributed
- iv. *STF Bulletin* (December 12, 2012) - distributed

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

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

RESOLUTIONS

031-01/09/13 Trustee *Gartner* moved the Board approve the Transportation Report as presented.

Carried

032-01/09/13 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report for January 9, 2013.

Carried

033-01/09/13 Trustee *Kowalchuk* moved the Board set the next Regular Board Meeting for January 21, 2013 at 3:00 pm.

Carried

- 034-01/09/13 Trustee *Hiebert* moved the Board award the McKittrick School Childcare Development Project/Daycare/Pre-K Renovation project to LVSchell Construction Management Services Ltd. in the amount of \$635,888 plus GST of \$31,794.40.
Carried
- 035-01/09/13 Trustee *Pethick* moved the Board transfer Section 13-37-23-W3 from Luseland to Unity attendance area.
Carried
- 036-01/09/13 Trustee *Arsenault* moved the Board grant permission for the North West School Division to provide transportation to the Wick family at land location NE 20-46-20-W3.
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER