



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, January 14, 2015 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, and Miller. Also in attendance were: Director of Education, Randy Fox and Chief Financial Officer, Lonny Darroch

Absent: Trustees Snell and Wouters

CALL TO ORDER

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

AGENDA

Trustee Foreman moved the agenda be approved with additions.

Carried

MINUTES

Trustee Hiebert moved the Board approve the minutes of the Regular Board Meeting of December 10, 2014 as circulated.

Carried

DELEGATIONS

- i. Brian Bossaer, Facilities Manager presented a Facilities update on NBCHS and Hafford School projects.
- ii. Colin Westgard, Transportation Manager, Brian Rotsey, Assistant Transportation Manager - Fleet and Wanda Le Roux, Assistant Transportation Manager – Bus Drivers presented the annual Transportation Report.

CLOSED SESSION

- i. Confidential Human Resources Staffing Report as of January 14, 2015.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of December Enrolments – reviewed
- iii. Rural Ed Congress Registration – Trustees Pethick, Kowalchuk, Miller, Gartner and Hiebert will be attending.
- iv. Members' Council 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 *Kowalchuk* moved the Board approve payment of accounts as follows:

1.	Dec. 10/14	#068464-068471	\$ 669,806.05
2.	Dec. 10/14	#DD048870-DD049043 (Direct Deposit)	105,588.36
3.	Dec. 10/14	#068472-068678	580,082.46
4.	Dec. 10/14	#002499-002502 (US Acct)	2,995.47
5.	Dec. 17/14	#068679	4,500.00
6.	Dec. 18/14	#068680-068684	2,500.00
7.	Dec. 22/14	#DD049044-DD049205 (Direct Deposit)	214,268.49
8.	Dec. 22/14	#DD049206-DD049210 (Direct Deposit)	5,787.12
9.	Dec. 22/14	#068685-068892	484,518.99
10.	Dec. 22/14	#002503-002510 (US Acct)	6,098.77
			\$ 2,076,145.71

CORRESPONDENCE /OTHER

- i. *STF Bulletin* – December 10, 2014 – distributed
- ii. *Eagle Feather News* – December 2014 - distributed

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

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

RESOLUTIONS

- 028-01/14/15 Trustee *Foreman* approved the Transportation Report as presented by *Colin Westgard*, Transportation Manager, *Brian Rotsey*, Assistant Transportation Manager – Fleet, *Wanda Le Roux*, Assistant Transportation Manager – Bus Drivers.
Carried
- 029-01/14/15 Trustee *Arsenault* moved the Board accept the Confidential Human Resources Staffing Report as of January 14, 2015.
Carried
- 030-01/14/15 Trustee *Gartner* moved the Board award the tender for the Hafford School Roof Project to Flynn Canada in the amount of \$358,491 plus GST.
Carried
- 031-01/14/15 Trustee *Miller* moved the Board sell a portion of Parcel A – Plan 101510761, Parcel 149759780 to the RM of Oakdale for the purpose of widening the road allowance along north side of the parcel to a 46-meter right of way to allow council to upgrade the Pipeline Road from Highway 21 east six miles.
Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 8:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER