



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 11, 2015 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustees *Arsenault* and *Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of January 28, 2015 as circulated.

Carried

DELEGATIONS

- i. *Cathy Herrick, Jim Shevchuk and Tonya Lehman*, Superintendents of Curriculum & Instruction presented the Supervision Report.

CLOSED SESSION

- i. HR Confidential Staffing Report as of February 11, 2015

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. January Enrolments – reviewed
- iii. Programs and Learning Procedures for Approval – reviewed and will bring to February 25th meeting for approval

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

1.	Jan. 30/15	#DD049411-DD049522 (Direct Deposit)	\$ 29,660.08
2.	Jan. 30/15	#069175-069342	609,274.90
3.	Jan. 30/15	#002523-002532 (US Acct)	3,881.19
4.	Feb. 2/15	#069343-069349	636,690.60
			\$ 1,279,506.77

CORRESPONDENCE /OTHER

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

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

RESOLUTIONS

034-02/11/15 Trustee *Pethick* moved the Board approve the Supervision Report as presented by Cathy Herrick, Jim Shevchuk and Tonya Lehman, Superintendents of Curriculum & Instruction.

Carried

035-02/11/15 Trustee *Link* moved the Board approve the HR Confidential Staffing Report as of February 11, 2015.

Carried

036-02/11/15 Trustee *Hiebert* moved the Board schedule a meeting between Living Sky School Division, Light of Christ School Division, Conseil des écoles fransaskoises and the City of North Battleford to discuss the potential special tax levy.

Carried

037-02/11/15 Trustee *Miller* moved the Board proceed with tendering for the additional classroom space project at North Battleford Comprehensive High School.

Carried

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 6:45 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER