



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 10, 2012 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee Arsenault

DELEGATION

Met at 4:15 pm with Major School Community Council to discuss possibility of initiating a school review.

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:45 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 September 26, 2012 as circulated.

Carried

BOARD ITEMS

- i. Continuous Agenda – no changes
- ii. End of September Enrolments – reviewed
- iii. SSBA Fall General Assembly Agenda – circulated
- iv. SSBA AGM Voting Delegates – to be distributed equally among attendees
- v. Sakewew Report – Trustee Challis
 - Reported on enrolment numbers and adjustment of staff. Discussed the implication of 950 hour year. Sakewew Celebration taking place on Thursday, October 11, 2012.
- vi. Human Resources Staffing Report as at October 10, 2012 - reviewed
- vii. Major School Review – discussed initiating review and hiring a facilitator to work with the school review committee.
- viii. Upcoming Meetings – November 7th at 5:00 pm and November 21st at 1:00 pm – workshop with Leslie Anderson from SSBA.
- ix. Chair/Vice Chair – discussed interest

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

1. Sept. 28/12	#DD041326-DD041418 (Direct Deposit)	VOIDED
2. Sept. 28/12	#DD041419-DD041511 (Direct Deposit)	\$ 59,133.31
3. Sept. 28/12	#054545-054727	876,174.72
4. Sept. 28/12	#002159-002165 (US Acct)	27,963.90
5. Oct. 1/12	#054728-054734	<u>1,191,994.25</u>
	TOTAL	\$ 2,155,266.18

CORRESPONDENCE /OTHER

i. *None*

IN-CAMERA

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

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

RESOLUTIONS

017-10/10/12 Trustee *Gartner* moved the SSBA voting delegate ballots for the convention be distributed equally among attending Board members and Trustee *Foreman* is the authorized representative to pick up the ballots.

Carried

018-10/10/12 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report for October 10, 2102

Carried

019-10/10/12 Trustee *Challis* moved pursuant to Section 87.2 of The Education Act, 1995, the Board of Education for Living Sky School Division No. 202 intends to review the viability of Grades K-12 at Major School in accordance with the review criteria outlined in Administrative Procedure 9.1.

Carried

- 020-10/10/12 Trustee Kowalchuk moved the Board contract a SELU facilitator to conduct the Major School Review process.
Carried
- 021-10/10/12 Trustee *Snell* moved the Board submit the following resolution to be presented by the Resolutions and Policy Development Committee at the SSBA's Annual General Meeting on November 13, 2012:
BE IT RESOLVED that the Saskatchewan School Boards Association lobby the Ministry of Education to ensure that tuition costs be based upon the cost associated with the pupil's school of attendance rather than school division average per pupil cost, and that this method of calculation be reflected in legislation, regulation and guidelines of the Ministry of Education.
Carried
- 022-10/10/12 Trustee *Kowalchuk* moved the Board extend the appointment with the external auditors of Holm Clements Kwong Svenkeson Raiche for the 2012-13 and 2013-14 audits.
Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 8:50 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER