



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, April 12, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Arsenault, Hiebert, Kowalchuk, Link and Miller*. Also in attendance were: Director of Education, *Dave Hutchinson by Video Conference*; Chief Financial Officer, *Lonny Darroch*

Absent: Trustees *Heintz, Leask and Wouters*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Arsenault* moved the Board approve the minutes of the Regular Board Meeting of March 22, 2017 as presented.

Carried

DELEGATION

- i. Service Recognition Update – *Shannon Lessard*, Sr. Executive Assistant/ Communications

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. End of March Enrolments - reviewed

CONFIDENTIAL

- i. Confidential HR Staffing Report as of April 12, 2017 – approved

DIRECTOR OF EDUCATION REPORT

Director of Education, *Dave Hutchinson* presented the non-confidential items of the Director of Education'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.

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

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

ACCOUNTS

Trustee *Miller* moved the Board approve payment of accounts as follows:

1.	Mar. 17/17	#PJ00136 (Online Payment)	\$ 5,509.13
2.	Mar. 20/17	#002858 (US Acct)	47.00
3.	Mar. 20/17	#DD061453-DD061614 (Direct Deposit)	474,319.43
4.	Mar. 20/17	#076737-076825	183,013.79
5.	Mar. 20/17	#DD061615-DD061616 (Direct Deposit)	205,345.00
6.	Mar. 22/17	#PJ00137 (Online Payment)	8,200.18
7.	Mar. 30/17	#DD061617-DD061794 (Direct Deposit)	209,424.75
8.	Mar. 30/17	#076826-076933	250,529.90
9.	Mar. 30/17	#002859-002860 (US Acct)	186.00
10.	Mar. 31/17	#PJ00138 (Online Payment)	<u>1,581.58</u>
			\$1,338,156.76

CORRESPONDENCE/OTHER

- i. Eagle Feather News (March 2017) – distributed
- ii. Letter from Ministry re: 2017-18 Budget Employee Compensation Objectives - discussed

RESOLUTIONS

- 041-04/12/17 Trustee *Kowalchuk* moved the Board award the McKittrick School Building Envelope Replacement Project tender to LV Schell Construction Management Services Ltd. In the amount of \$336,288 (excluding taxes).
Carried
- 042-04/12/17 Trustee *Pethick* moved the Board approve the Confidential HR Staffing Report as of April 12, 2017.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 8:20 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER