



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 13, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Link, Arsenault, Kowalchuk, Miller, Leask, Heintz, Hiebert and Wouters*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

CALL TO ORDER

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

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of February 13, 2019.

Carried

DELEGATIONS

- i. Web Portal – *Kristy Gray*, Payroll Manager
- ii. Successful Students 1.3 & 1.4 – *Cathy Herrick* and *Tonya Lehman*, Superintendents of Learning
- iii. Successful Students 1.5 – *Nancy Schultz*, Superintendent of Learning
Presentation – *Erin Woytiuk*, Mental Health School Coordinator

BOARD ITEMS

- i. Communications Report - reviewed
- ii. Continuous Agenda - reviewed
- iii. February 28, 2019 Enrolments – reviewed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Leask* moved the Board approve payment of accounts as follows:

Feb. 8/19	#DD070453 – DD070614 (Direct Deposit)	\$ 1,294,548.40
Feb. 8/19	#081934 - 082028	99,630.88
Feb. 8/19	#003072 - 003077 (US Acct)	1,049.42
Feb. 11/19	#PJ00264 (Online Payment)	19.76
Feb. 11/19	#082029	1,179.51
Feb. 14/19	#PJ00265 (Online Payment)	20,199.95
Feb. 15/19	#PJ00266 (Online Payment)	178.31
Feb. 20/19	#PJ00267 (Online Payment)	6,226.65
Feb. 20/19	#DD070615 – DD070755 (Direct Deposit)	313,576.98
Feb. 20/19	#082030 - 082083	169,527.39
Feb. 20/19	#003078 - 003079 (US Acct)	2,121.85
Feb. 22/19	#PJ00268 (Online Payment)	648,712.84
Feb. 28/19	#DD070756 – DD070842 (Direct Deposit)	125,986.11
Feb. 28/19	#082084 - 082134	120,743.64
Feb. 28/19	#003080 – 003082 (US Acct)	8,653.74
Mar. 5/19	#PJ00269 (Online Acct)	594,156.60
Mar. 8/19	#003083 – 003086 (US Acct)	1,028.02
Mar. 8/19	#DD070843 – DD071020 (Direct Deposit)	1,179,112.68
Mar. 8/19	#082135 – 082199	105,078.50
		\$ 4,691,731.23

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of March 13, 2019 - reviewed.
- ii. Public Section Update.
- iii. Provincial Education Plan
 - Sector Engagement
 - BCC Presentation

RESOLUTIONS

047 – 03/13/19 Trustee *Hiebert* moved the Board accept the Successful Students 1.3 & 1.4 Report as presented by Cathy Herrick and Tonya Lehman, Superintendents of Learning, Successful Students 1.5 as presented by Nancy Schultz, Superintendent of Learning as well as the Communications Report, presented by Shannon Lessard, Office Manager/Communications.

Carried

048 – 03/13/19 Trustee *Arsenault* moved the Board accept the Confidential HR Staffing Report as of March 13, 2019 as presented.

Carried

CORRESPONDENCE

- i. STF Bulletin, January 2019 – distributed.
- ii. *The School Trustee – February 2019 - distributed*

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:30 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER