



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 24, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell, and Wouters.*

Also in attendance was: Chief Financial Officer, *Lonny Darroch*

Absent: Trustee *Arsenault*

CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:00 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 February 10, 2016 as amended.

Carried

DELEGATIONS

- i. Brenda Vickers, Superintendent of Human Resources presented a confidential employee update.
- ii. *Shannon Lessard*, Sr. Executive Assistant/Communications presented the Communications Report.

CLOSED SESSION

BOARD ITEMS

- i. Continuous Agenda with revisions - reviewed
- ii. Operational Plan - reviewed
- iii. Public Section Report – report presented
- iv. Upcoming Conferences – Rural Ed Congress Saskatoon March 20-22, SSBA Spring General Assembly Regina April 14 & 15, CSBA Congress Winnipeg July 7-9 (information distributed).
- v. May 25th Board Meeting Date – to be discussed at future meeting

DIRECTOR OF EDUCATION REPORT

Chief Financial Officer, *Lonny Darroch*, 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 *Gartner* moved the Board approve payment of accounts as follows:

1.	Feb. 8/16	#PJ00070 (Online Payment)	\$ 1,274,297.89
2.	Feb. 8/16	#073036-073043	698,416.38
3.	Feb. 9/16	#PJ00071 (Online Payment)	1,362.03
4.	Feb. 10/16	#002685-002690 (US Acct)	4,750.57
5.	Feb. 10/16	#DD055172-DD055364 (Direct Deposit)	500,876.53
6.	Feb. 10/16	#073044-073140	111,501.16
7.	Feb. 11/16	#073141	63.22
8.	Feb. 12/16	#PJ00072 (Online Payment)	6,784.48
			\$ 2,598,052.26

CORRESPONDENCE/OTHER

- i. *STF Bulletin (February 10, 2016) – distributed*
- ii. *Eagle Feather News (February 2016) - distributed*

RESOLUTIONS

035-02/24/16 Trustee Hiebert moved the Board approve the Communications Report as presented.

Carried

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 6:00 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER