



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 18, 2014 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 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 May 21, 2014 as circulated.

Carried

DELEGATIONS

- i. *Tammy Riel*, Cando Principal – Land-based Learning Presentation
- ii. *MLA's Randy Weekes, Herb Cox and Larry Doke and Scott Moe (by phone)*
- iii. *Brian Bossaer*, Facilities Manager – Spray Foam Roof Update
- iv. *Brian Quinn*, Superintendent of School Operations, Curriculum and Instruction – Critical Incident Report
- v. *Brenda Vickers*, Superintendent of Human Resources – Staffing
- vi. *Douglas Drover*, Learning Consultant – Assessment and Data and *JoAnne Kasper*, Learning Consultant – Language and Literacy – Assessment Data Presentation

CLOSED SESSION

- i. Confidential HR Staffing Report as of June 18, 2014 - reviewed

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. May 2014 Enrolments – reviewed
- iii. Trustee Academy Report – Trustees Pethick and Kowalchuk
- iv. Major School Grad Attendance

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, presented the 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 *Pethick* moved the Board approve payment of accounts as follows:

1.	May 20/14	#DD046905-DD047019 (Direct Deposit)	\$ 198,996.10
2.	May 20/14	#065084-065241	813,066.04
3.	May 23/14	#DD047020-DD047115 (Direct Deposit)	12,600.00
4.	May 23/14	#065242-065255	2,125.00
5.	May 30/14	#DD047116-DD047245 (Direct Deposit)	25,107.04
6.	May 30/14	#065256-065464	15,051.85
7.	May 30/14	#002399-002403 (US Acct)	4,980.00
8.	June 3/14	#002404 (US Acct)	3,750.00
9.	June 10/14	#DD047246-DD047363 (Direct Deposit)	55,672.90
10.	June 10/14	#065465-065629	477,434.18
11.	June 10/14	#002405-002407 (US Acct)	2,857.72
12.	June 13/14	#DD047364 (Direct Deposit)	21,813.89
			\$ 1,633,454.72

CORRESPONDENCE /OTHER

- i. Thank You Card (Linda Nelson) – circulated

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

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

Trustee *Snell* moved the meeting be extended to 10:15 p.m.

RESOLUTIONS

061-06/18/14 Trustee *Wouters* moved the Board approve the Confidential Human Resources Staffing Report as of June 18, 2014.

Carried

062-06/18/14 Trustee *Pethick* moved the Board approve the 1.75% cost of living salary increase for the Out-of-Scope Central Office staff as presented and set the Central Office staffing at 85.4 full-time equivalent (FTE) as of September 1, 2014.

Carried

- 063-06/18/14 Trustee *Link* moved the Board confirm the mutual termination of the contract of Brandon Doom.
Carried
- 064-06/18/14 Trustee *Arsenault* moved the Board file a report regarding the mutual termination with the Ministry of Education as per Section 209.1(1) of the Education Act.
Carried
- 065-06/18/14 Trustee *Gartner* moved the Board transfer the title to Major School to the RM of Prairiedale for \$1.00 plus the costs of transferring the title.
Carried
- 066-06/18/14 Trustee Miller moved the Board approve the proposed boundary change from Sun West School Division to Living Sky School Division in the Landis area:
SECTIONS 7, W ½ of 8, W ½ of 17, 18, 23, 24,25,26,35 AND 36, TOWNSHIP 36 RANGE 19 W3
SECTIONS 12 AND 13 TOWNSHIP 36 RANGE 20 W3
SECTIONS 19, 20, 21, 22, 23,26,27,28,29,30,31,32,33,34 AND 35 TOWNSHIP 36, RANGE 18 W3
SECTIONS 2,3,4,5,6,7,8,9,S ½ and NW ¼ of 10,W ½ OF 15,16,17,18,19,20,21,W ½ OF 22,W ½ OF 27,28,29,30,32,33,34,35 AND 36 TOWNSHIP 37 RANGE 18 W3
SECTIONS 1, 2, 11, 12, 13, 14, 23, 24, 25, 26 TOWNSHIP 37 RANGE 19 W3
SECTION 31 TOWNSHIP 37 RANGE 17 W3
SECTIONS 6,7,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36 TOWNSHIP 38 RANGE 17 W3
SECTIONS 1,2,3,NW ¼ of 4,10,11,12,13,14,15,16,17,20,21,22,23,24,25,26,27,28,29,32,33,34,35 AND 36 TOWNSHIP 38 RANGRE 18 W3
SECTIONS W ½ OF 1, 2, 3, 4, 5 AND 6 TOWNSHIP 39 RANGE 17 W3
SECTIONS 1, 2, 3, 4, NE OF 5 TOWNSHIP 39 RANGE 18 W3
- 067-06/18/14 Trustee *Snell* moved the Board transfer the Major attendance area to become part of the Luseland attendance area.
Carried
- 068-06/18/14 Trustee *Wouters* moved the Board proceed to tender on the Hafford Central School Spray Foam Roof project.
Carried
- 069-06/18/14 Trustee *Hiebert* moved the Board approve the emergency funding application for the Connaught Elementary School Roofing project.
Carried
- 070-06/18/14 Trustee *Kowalchuk* moved the Board approve the revisions to School Operations Procedure 4.37: Computer Technology Acceptable Use.
Carried
- 071-06/18/14 Trustee *Snell* moved the Board accept the School Generated Funds manual.
Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 10:15 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER