MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
Living Sky School Division No. 202
On
Wednesday, June 12, 2013 at 5:30 p.m.
Central Office Board Room
North Battleford, SK

PRESENT

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

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:30 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Wouters* moved the Board approve the minutes of the Regular Board Meeting of May 22, 2013 as circulated.

Carried

DELEGATIONS

i. Shannon Lessard, Sr. Executive Assistant/Communications
   - Reviewed Student Hall of Fame Board duties for June 13, 2013

ii. Tammy Riel, Jon Sloan, Ethel Stone and Margaret Ruda - Elders' Council
   - Presented an overview of the goals of the Elders' Council and the importance of the two groups working together.

iii. Brian Quinn, Superintendent of School Operations, Curriculum & Instruction
   - Critical Incident Report

iv. Don Buglas and Kirby Arbeau, Administrators' Council
   - Presented a review of Admin Council's goals and professional development for 2012/13.

BOARD ITEMS

i. Continuous Agenda – reviewed
ii. HR Confidential Staffing Report as of June 12, 2013 - reviewed
iii. May Enrolments - reviewwed
iv. Board Advance (August 20/21) – discussed agenda items
v. Board Development Opportunity – discussed
vi. SSBA Budget – *Ronna Pethick*
vii. Grade 7 & 8's – *Glenn Wouters*

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

1.	May 17/13	#DD043611-DD043692 (Direct Deposit)	$	23,846.94
2.	May 17/13	#058877-059001		516,387.59
3.	May 17/13	#002262-002264 (US Acct)		867.90
4.	May 24/13	#DD043693-DD043779 (Direct Deposit)		12,225.00
5.	May 24/13	#059002-059016		16,499.39
6.	May 30/13	#DD043780-DD043913 (Direct Deposit)		36,895.83
7.	May 30/13	#059017-059219		1,961,370.16
8.	May 30/13	#002265-002266 (US Acct)		168.74
9.	May 31/13	#059220		62,587.96
10.	June 5/13	#059221-059222		348,709.26
		TOTAL	**$**	**2,979,558.77**

CORRESPONDENCE /OTHER

i. None

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

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

RESOLUTIONS

068-06/12/13 Trustee *Hiebert* moved the Board approve the Human Resources Staffing Report as of June 12, 2013 as presented.

Carried

069-06/12/13 Trustee *Foreman* moved the Board approve the 2013-14 Budget as presented by *Lonny Darroch*, Chief Financial Officer.

Carried

070-05/12/13 Trustee *Kowalchuk* moved the Board approve the Memorandum of Understanding regarding the open boundary area for the purpose of transportation in principle subject to the transfer of funding from Sask Rivers School Division to Living Sky School Division.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 9:00 p.m.

CHAIRMAN OF THE BOARD	**CHIEF FINANCIAL OFFICER**