



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 26, 2014 at 4:00 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*; Superintendent of School Operations, Curriculum & Instruction, *Brian Quinn*.

CALL TO ORDER

Chairman *Arsenault* 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 March 12, 2014 as circulated.

Carried

DELEGATIONS

- i. *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction; *Cathy Herrick*, Superintendent of Curriculum & Instruction; and *Jim Shevchuk*, Superintendent of Curriculum & Instruction – Presented the Curriculum Report.

CLOSED SESSION

None

BOARD ITEMS

- i. Continuous Agenda – reviewed

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.	Mar. 7/14	#063893-063895	\$ 586,663.86
2.	Mar. 10/14	#DD046240-DD046325 (Direct Deposit)	30,316.40
3.	Mar. 10/14	#063896-064059	401,087.60
4.	Mar. 10/14	#002377-002380 (US Acct)	3,041.71
5.	Mar. 20/14	#DD046326-DD046437 (Direct Deposit)	155,410.10
6.	Mar. 20/14	#064062-064266	696,623.41
7.	Mar. 20/14	#002381-002382 (US Acct)	245.00
TOTAL			<u>\$ 1,873,397.08</u>

CORRESPONDENCE /OTHER

- i. Thank You Card from CKHS Staff – distributed
- ii. STF Bulletin (March 12, 2014) – distributed

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

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

RESOLUTIONS

041-03/26/14 Trustee *Hiebert* moved the Board approve the Curriculum Report as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & Instruction; *Cathy Herrick*, Superintendent of Curriculum & Instruction; and *Jim Shevchuk*, Superintendent of Curriculum & Instruction.

Carried

042-03/26/14 Trustee *Snell* moved the Board proceed to tender on the new gymnasium and program renovations at North Battleford Comprehensive High School.

Carried

043-03/26/14 Trustee *Hiebert* moved the Board set the annual meeting for Monday, May 5, 2014 at 7:00 pm at Cut Knife High School.

Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 7:10 p.m.