



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Thursday, March 26, 2015 at 4:00 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 was: Director of Education, Randy Fox and Chief Financial Officer, Lonny Darroch

CALL TO ORDER

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

AGENDA

Trustee Link moved the agenda be approved with additions.

Carried

MINUTES

Trustee Pethick moved the Board approve the minutes of the Regular Board Meeting of March 11, 2015.

Carried

DELEGATION

- i. Brenda Vickers, Superintendent of Human Resources presented the Staffing Projections Report.

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communications Monthly Report - 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. 10/15	#D049784-DD049960 (Direct Deposit)	\$ 101,580.75
2.	Mar. 10/15	#069769-069909	1,091,191.92
3.	Mar. 10/15	#002547-002553 (US Acct)	3,302.63
4.	Mar. 18/15	#069910	330.00
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			\$1,196,405.30

CORRESPONDENCE/OTHER

- i. *STF Bulletin* (March 18, 2015) – distributed
- ii. *Eagle Feather News* (March 2015) - distributed

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

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

RESOLUTIONS

048-03/26/15 Trustee *Gartner* moved the Board approve the Staffing Projection Report as presented by *Brenda Vickers*, Superintendent of Human Resources.

Carried

049-03/26/15 Trustee *Miller* moved the Board approve a 2% wage increase for all out-of-scope staff and adjust the pay grids for Superintendents and the Chief Financial Officer for a total cost of \$8,000, effective September 1, 2015.

Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:05 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER