



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, May 24, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Pethick, Gartner, Heintz, Hiebert, Kowalchuk, Leask, Link, Miller, 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 *Hiebert* moved the Board approve the minutes of the Special Board Meeting of May 15, 2017 as presented.

Carried

Trustee *Heintz* moved the Board approve the minutes of the Regular Board Meeting of May 10, 2017 as presented.

Carried

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

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

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

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

DELEGATIONS

- i. *Technology and Learning Report* – Jim Shevchuk, Superintendent of Curriculum & Instruction; Donna DesRoches, Learning Consultant; and Jason Caswell, ICS Manager.
- ii. *Student Hall of Fame Update* – Shannon Lessard, Sr. Executive Assistant/Communications

BOARD ITEMS

- iii. Continuous Agenda – reviewed
- iv. SSBA Governance Presentation (June 21, 2017) – reviewed agenda

CONFIDENTIAL

- i. Student Incident Update – *Tonya Lehman*, Superintendent of Curriculum & Instruction

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

1.	May 9/17	#PJ00145 (Online Payment)	\$ 1,793.40
2.	May 9/17	#077164	1,204.99
3.	May 10/17	#DD062208-DD062503 (Direct Deposit)	1,291,567.55
4.	May 10/17	#DD062504 (Direct Deposit)	328.23
5.	May 10/17	#077165-077274	127,276.28
6.	May 10/17	#002865-002870 (US Acct)	383.18
7.	May 17/17	#077275-077277	902.92
			<u>\$ 1,423,456.55</u>

CORRESPONDENCE/OTHER

- i. Eagle Feather News (May 2017) - distributed

RESOLUTIONS

- 048-05/24/17 Trustee *Kowalchuk* moved the Board accept the mutual termination of contract with Dave Hutchinson, Director of Education.
Carried
- 049-05/24/17 Trustee *Gartner* moved the Board appoint Randy Fox as Interim Director of Education.
Carried
- 050-05/24/17 Trustee *Link* moved the Board contract with Norm Dray to conduct the Director Search.
Carried
- 051-05/24/17 Trustee *Pethick* moved the Board amend the PMR list to include the Connaught Community School Roof Section 2 and authorize administration to go to tender on repairs to this section at an estimated cost of \$74,923.
Carried
- 052-05/24/17 Trustee *Wouters* moved the Board indicate to the Resort Village of Cochin that it has no opposition to the application from the resort village to alter its boundaries to add the shoreline and lakebed of Jackfish Lake and Murray Lake that are adjacent to Cochin.
Carried
- 053-05/24/17 Trustee *Heintz* moved the Board commit to implementing the Education Sector Purchasing and Services Project – Fuel Standing Offer with Federated Co-operatives Limited.
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 8:37 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER