



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, March 12, 2014 at 2:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Wouters*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 2:05 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Gartner* moved the Board approve the minutes of the Regular Board Meeting of February 26, 2014 as circulated.

Carried

DELEGATIONS

- i. *Nancy Schultz*, Superintendent of Student Services – Presented the Student Services Report.

CLOSED SESSION

None

BOARD ITEMS

- i. Student Harassment Protocol Group Update – delivered by *Brian Quinn*
- ii. *SELU Report*
- iii. Continuous Agenda – reviewed
- iv. Human Resources Confidential Staffing Report as of March 12, 2014 – reviewed
- v. February 2014 Enrolments - reviewed

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 items of the Chief Financial Officer's report as filed.

ACCOUNTS

Trustee *Miller* moved the Board approve payment of accounts as follows:

1. Feb. 28/14	#DD046192-DD046239 (Direct Deposit)	\$ 204,111.28
2. Feb. 28/14	#063742-063892	1,687,038.83
3. Feb. 28/14	#002372-002376 (US Acct)	1,190.86
TOTAL		<u>\$ 1,892,340.97</u>

CORRESPONDENCE /OTHER

- i. Thank You Card from St. Vital School Staff – distributed

RESOLUTIONS

- 038-03/12/14 Trustee *Hiebert* moved the Board approve the Student Services as presented by *Nancy Schultz*, Superintendent of Student Services and the Student Harassment Protocol Report as presented by *Brian Quinn*, Superintendent of School Operations, Curriculum & instruction.
Carried
- 039-03/12/14 Trustee *Gartner* moved the Board approve the Confidential Human Resources Staffing Report as of March 12, 2014.
Carried
- 040-03/12/14 Trustee *Link* moved the Board accept the proposal from Suncorp Valuations to do an update appraisal of the buildings and contents in Living Sky School Division No. 202 for a fee of \$20,900 annually for the 5-year phase in full appraisal and a base of \$8,500 for the annual revision.
Carried

ADJOURNMENT

Trustee *Kowalchuk* moved the meeting be adjourned at 4:25 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER