



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, September 3, 2014 at 5:30 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*

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 *Hiebert* moved the Board approve the minutes of the Regular Board Meeting of June 18, 2014 as circulated.

Carried

Trustee *Gartner* moved the Board approve the minutes of the Special Board Meeting of July 2, 2014 as circulated.

Carried

Trustee *Kowalchuk* moved the Board approve the minutes of the Special Board Meeting of July 25, 2014 as circulated.

Carried

DELEGATIONS

- i. *Jason Caswell*, ICS Manager – Communication Device Presentation
- ii. *Shannon Lessard*, Sr. Executive Assistant/Communications – Student Hall of Fame Presentation

CLOSED SESSION

- i. Confidential HR Staffing Report as of September 3, 2014 – reviewed
- ii. Provincial Bargaining

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Day One Enrolments – reviewed
- iii. Members' Council – September 25 & 26 – Trustee *Arsenault* and *Randy Fox*, Director attending
- iv. Board Policy Revisions - 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 the non-confidential items of the Chief Financial Officer's report as filed.

ACCOUNTS

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

1.	June 20/14	#0024-8-002409 (US Acct)	\$	1,378.15
2.	June 20/14	#DD047365-DD047489 (Direct Deposit)		259,717.79
3.	June 20/14	#065630-065839		569,984.63
4.	June 27/14	#DD047490-DD047645 (Direct Deposit)		69,029.46
5.	June 27/14	#065840-065969		246,600.25
6.	July 2/14	#065970-065980		2,048,520.41
7.	July 10/14	#DD047646-DD047738 (Direct Deposit)		35,661.03
8.	July 10/14	#065981-066150		522,739.85
9.	July 10/14	#002410-002416 (US Acct)		7,178.32
10.	July 18/14	#DD047739-DD047756 (Direct Deposit)		178,058.21
11.	July 18/14	#066151-066258		272,437.05
12.	July 18/14	#002417-002418 (US Acct)		1,093.38
13.	July 23/14	#002419 (US Acct)		CANCELLED
14.	July 23/14	#002420 (US Acct)		3,750.00
15.	July 30/14	#DD047757-DD047780 (Direct Deposit)		11,210.46
16.	July 31/14	#066259-066330		1,597,352.33
17.	July 31/14	#002421 (US Acct)		484.20
18.	Aug. 8/14	#DD047781-DD047786 (Direct Deposit)		22,073.84
19.	Aug. 8/14	#066331-066370		133,033.65
20.	Aug. 20/14	#002422-002424 (US Acct)		3,734.10
21.	Aug. 20/14	#DD047787-DD047791 (Direct Deposit)		1,322.20
22.	Aug. 20/14	#066371-066429		140,967.09
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				\$ 6,126,326.40

CORRESPONDENCE /OTHER

- i. Thank You Cards – circulated
- ii. *Eagle Feather News* (August 2014) – distributed
- iii. STF *Bulletin* (June 2014) - distributed

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

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

RESOLUTIONS

- 001-09/03/14 Trustee *Hiebert* moved the Board approve the Confidential Human Resources Staffing Report as of September 3, 2014. *Carried*
- 002-09/03/14 Trustee *Snell* moved the Board approve the Board Policy revisions as presented. *Carried*
- 003-09/03/14 Trustee *Pethick* moved the Board accept the Interim Financial Statements for May 31, 2014 as presented. *Carried*
- 004-09/03/14 Trustee *Link* moved the Board approve the capital plan submission to the Ministry. *Carried*

ADJOURNMENT

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

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER