



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 14, 2020 at 4:00 p.m.

Central Office

North Battleford, SK

PRESENT

Trustees: *Pethick, Link, Gartner, Arsenault, Kowalchuk, Miller, Heintz, Hiebert* and *Leask*. Also in attendance were: Director of Education, *Brenda Vickers*; and Chief Financial Officer, *Lonny Darroch*.

Absent: *Trustee Wouters*.

CALL TO ORDER

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

AGENDA

Trustee *Gartner* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Kowalchuk* moved the Board approve the minutes of the Regular Meeting of September 23, 2020.

Carried

DELEGATIONS

BAU Reports

- i. Transportation BAU – *Trevor Horton*, Transportation Manager
- Human Resources BAU – *Jim Shevchuk*, Superintendent of Learning

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. September 30, 2020 Enrolments – reviewed
- iii. School Community Council Update – discussed
- iv. Joint Board Meeting with Light of Christ - discussed
- v. Policy Changes for Approval - approved
 - 1. Foundations and Directions Policy 1020: Vision, Aspirations and Values
 - 2. Governance and Management Policy 2030: Code of Conduct

DIRECTOR OF EDUCATION REPORT

Director of Education, *Brenda Vickers* 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 *Heintz* moved the Board approve payment of accounts as follows:

Sept 18, 2020	#DD076456 – DD076563 (Direct Deposit)	282,660.84
Sept 18, 2020	#084649 – 084692	402,258.88
Sept 23, 2020	#PJ00357 (Online Payment)	486,093.69
Sept 30, 2020	#DD076564 – DD076667 (Direct Deposit)	161,575.62
Sept 30, 2020	#084693 – 084735	29,330.32
Sept 30, 2020	#DD076668 – DD076670 (Direct Deposit)	17,184.97
Sept 30, 2020	#DD076671 – DD076673 (Direct Deposit)	168,809.12
Sept 30, 2020	#003178 – 003181 (US Acct)	35,353.12
Oct 1, 2020	#PJ00358 (Online Payment)	485,629.22
Oct 8, 2020	#PJ00359 (Online Payment)	9,038.13
Oct 9, 2020	#PJ00360 (Online Payment)	38,840.96
Oct 9, 2020	#DD076674 – DD076822 (Direct Deposit)	1,170,133.88
Oct 9, 2020	#084736 – 084784	96,940.68
		\$ 3,383,849.43

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of October 14, 2020 – reviewed.

RESOLUTIONS

- 007 – 10/14/2020 Trustee *Pethick* moved the Board excuse Trustee *Wouters* from the meeting.
Carried
- 008 – 10/14/2020 Trustee *Hiebert* moved the Board accept the following reports as presented: Transportation BAU – as presented by *Trevor Horton*, Transportation Manager and Human Resources BAU – as presented by *Jim Shevchuk*, Superintendent of Curriculum.
Carried
- 009 – 10/14/2020 Trustee *Arsenault* moved the Board approve the following policy changes: Foundations and Directions Policy 1020: Vision, Aspirations and Values Governance and Management Policy 2030: Code of Conduct
Carried
- 010 – 10/14/2020 Trustee *Pethick* moved the Board accept the October 14, 2020 HR Staffing Report as attached by *Jim Shevchuk*, Superintendent of Learning.
Carried
- 011 – 10/14/2020 Trustee *Miller* moved the Board proceed with the purchase of 12 buses from IHC.
Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 7:40 pm.