



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, December 11, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Hiebert*

CALL TO ORDER

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

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of November 27, 2019.

Carried

DELEGATIONS

BAU Reports

- i. Facilities Update – *Brad Ferguson*, Assistant Facilities Manager

Strategic Reports

- ii. Pride & Joy at Work 3.1, 3.2 & 3.3 – *Jim Shevchuk*, Superintendent of Learning
- iii. Pride & Joy at Work 3.4 – *Brenda Vickers*, Director

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Communications Report – reviewed
- iii. November 30 Enrolments 2019-2020 – reviewed
- iv. MLA Presentation Planning Discussion

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

Nov 25/19	#PJ00324 (Online Payment)	\$	97.65
Nov 29/19	#DD074162 – DD074282 (Direct Deposit)		187,553.13
Nov 29/19	#083755 – 083826		47,731.89
Nov 29/19	#003160 - 003161 (US Acct)		6,713.85
		\$	242,096.52

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of December 11, 2019 - reviewed
- ii. CUPE – *Lonny Darroch*, CFO - reviewed

RESOLUTIONS

- 027 – 12/11/19 Trustee *Arsenault* moved the Board accept the following reports as presented:
Facilities BAU – *Brad Ferguson*, Assistant Facilities Manager,
Pride & Joy at Work 3.1, 3.2 & 3.3 – *Jim Shevchuk*, Superintendent of Learning,
Pride & Joy at Work 3.4 – *Brenda Vickers*, Director, and
Communications Report - *Shannon Lessard*, Office Manager/Communications.
Carried
- 028 -12/11/19 Trustee *Pethick* moved the Board accept the HR Staffing Report as attached
by *Jim Shevchuk*, Superintendent of Learning.
Carried
- 029 -12/11/19 Trustee *Leask* moved the Board award the tender for the McKittrick School roof
to JR & Co Roofing Contractors Inc as presented.
Carried
- 030 -12/11/19 Trustee *Miller* moved the Board award the tender for the Medstead School roof
to JR & Co Roofing Contractors as presented.
Carried

ADJOURNMENT

Trustee *Wouters* moved the meeting be adjourned at 8:30 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER