



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, November 22, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

### PRESENT

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

*Absent: Trustees Gartner, Arsenault, Heintz and Leask.*

### CALL TO ORDER

Chairman *Pethick* called the meeting to order at 4:05 p.m.

### AGENDA

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

*Carried*

### MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Organizational Meeting of November 8, 2017.

*Carried*

Trustee *Miller* moved the Board approve the minutes of the Regular Board Meeting of November 8, 2017 as presented.

*Carried*

### BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communications Monthly Report – reviewed
- iii. 2016-17 Annual Report - approved

### 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.

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

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

### CLOSED SESSION

**ACCOUNTS**

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

1.	Nov. 3/17	#PJ00169 (Online Payment)	\$ 10,315.46
2.	Nov. 8/17	#PJ00170 (Online Payment)	9,493.93
3.	Nov. 10/17	#DD064636-DD064869 (Direct Deposit)	1,393,073.95
4.	Nov. 10/17	#078606-078735	166,776.23
5.	Nov. 10/17	#002920-002927 (US Acct)	8,404.10
6.	Nov. 15/17	#PJ00171 (Online Payment)	<u>75.67</u>
			<b>\$ 1,588,139.34</b>

**RESOLUTIONS**

020-11/22/17 Trustee *Kowalchuk* moved the Board approve the 2016-17 Annual Report pending minor changes made after format review and approval is received from the Ministry of Education.

*Carried*

021-11/22/17 Trustee *Hiebert* moved the Board approve the 2016-17 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer.

*Carried*

**CORRESPONDENCE**

- i. *Eagle Feather News* (November 2017) – distributed

**ADJOURNMENT**

Trustee *Miller* moved the meeting be adjourned at 7:00 pm

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**CHAIRMAN OF THE BOARD**

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**CHIEF FINANCIAL OFFICER**