



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 22, 2014 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick (by phone), *Gartner*, 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 6:00 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Pethick* moved the Board approve the minutes of the Regular Board Meeting of October 8, 2014 as circulated.

Carried

DELEGATIONS

- i. *Elders' Council* – *Elders' Council* members were introduced to the Board and had an opportunity to share the vision of the *Elders' Council*.
- ii. *Shannon Lessard*, Sr. Executive Assistant/Communications – Technology Check
- iii. *Tonya Lehman*, Superintendent of Curriculum & Instruction – Inspiring Movement Report
- iv. *Cathy Herrick*, Superintendent of Curriculum & Instruction – English as an Additional Language (EAL) Report
- v. *Cathy Herrick*, Superintendent of Curriculum & Instruction – Trade Enhancement Update

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communications Monthly Report - reviewed

DIRECTOR OF EDUCATION REPORT

Director of Education, *Randy Fox*, 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:

1.	Oct. 6/14	#067114-067118	\$ 1,875.00
2.	Oct. 10/14	#002456-002463 (US Acct)	2,061.28
3.	Oct. 10/14	#DD048064-DD048203 (Direct Deposit)	87,505.78
4.	Oct. 10/14	#067119-067343	1,238,711.86
5.	Oct. 16/14	#067344-067347	925.00
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			\$ 1,331,078.92

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* (October 2014) - distributed

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

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

RESOLUTIONS

011-10/22/14 Trustee *Gartner* moved the Board accept the Inspiring Movement Report as presented by *Tonya Lehman*, Superintendent of Curriculum & Instruction; the EAL Report and the Trade Enhancement Update as presented by *Cathy Herrick*, Superintendent of Curriculum & Instruction.

Carried

012-10/22/14 Trustee *Miller* moved that the ballots be distributed evenly among attendees and Trustee *Kowalchuk* be appointed to pick up the ballots at the SSBA Annual General Meeting.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 9:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER