



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 23, 2013 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Arsenault, Pethick, Gartner, Foreman, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters*. Also in attendance were: Chief Financial Officer, *Lonny Darroch*; Superintendent of Curriculum & Instruction, *Jim Shevchuk*

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 *Kowalchuk* moved the Board approve the minutes of the Regular Board Meeting of October 9, 2013 as circulated.

Carried

DELEGATIONS

- i. Brenda Vickers, Superintendent of Human Resources
 - Presented the Human Resources Monitoring Report and reviewed staffing guidelines, professional development opportunities, Pupil-Teacher Ratio (PTR).
- ii. Leanne Merkowsky, Learning Consultant – Career Ed
 - Presented the EAL/ELL Monitoring Report highlighting the 269 English as an Additional Language (EAL) students we have in the division from 23 countries speaking 24 languages.

Jim Shevchuk, Superintendent of Curriculum & Instruction

 - Presented the Inspiring Movement Monitoring Report.

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. Policy 2100 Board Member Development for Review – will be reviewed at the Board Workshop in December

CLOSED SESSION

- i. Other

DIRECTOR OF EDUCATION REPORT

Superintendent of Curriculum & Instruction, *Jim Shevchuk*, 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 *Pethick* moved the Board approve payment of accounts as follows:

1.	Oct. 10/13	#DD044814-DD044926 (Direct Deposit)	\$	31,612.82
2.	Oct. 10/13	#061048-061245		810,435.44
3.	Oct. 10/13	#002303-002309 (US Acct)		1,908.31
		TOTAL	\$	843,956.57

CORRESPONDENCE /OTHER

- i. *Eagle Feather News* (October 2013) – distributed
- ii. *STF Bulletin* (October 16, 2013) - distributed

Trustee *Gartner* moved the Board move to in-camera session to discuss confidential items.

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

RESOLUTIONS

- 010-10/23/13 Trustee *Miller* moved the Board retroactively authorize the absences of Trustee *Link* from the June 26, September 11 and September 27, 2013 Board Meetings.
Carried
- 011-10/23/13 Trustee *Snell* moved the Board accept the Human Resources Staffing Report as presented by *Brenda Vickers*, Superintendent of Human Resources, the EAL/ELL Monitoring Report as presented by *Leanne Merkowsky*, Learning Consultant – Career Ed, and the Inspiring Movement Monitoring Report as presented by *Jim Shevchuk*, Superintendent of Curriculum & Instruction.
Carried
- 012-10/23/13 Trustee *Link* moved the Board receive the Boundary Change request from the Harris family who reside in Sunwest School Division and are requesting a boundary change to Living Sky School Division.
Carried
- 013-10/23/13 Trustee *Arsenault* moved the Board set up an allowance for outstanding tuition fees with Red Pheasant and Saulteaux First Nations in the amount of \$504,153.00.
Carried

ADJOURNMENT

Trustee *Foreman* moved the meeting be adjourned at 8:10 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER