



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 25, 2017 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: *Trustee Heintz*

CALL TO ORDER

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

AGENDA

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

Carried

MINUTES

Trustee *Leask* moved the Board approve the minutes of the Regular Board Meeting of October 11, 2017 as presented.

Carried

DELEGATIONS

- i. Representative Workforce Report – presented by *Jim Shevchuk*, Superintendent of Learning

BOARD ITEMS

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

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 *Arsenault* moved the Board move to in camera session.

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

ACCOUNTS

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

1.	Oct. 3/17	#PJ00164 (Online Payment)	\$ 892,717.00
2.	Oct. 10/17	#002905-002909 (US Acct)	856.14
3.	Oct. 10/17	#DD064195-DD064370 (Direct Deposit)	1,066,016.28
4.	Oct. 10/17	#078320-078407	348,621.30
5.	Oct. 12/17	#PJ00165 (Online Payment)	156.40
6.	Oct. 16/17	#078408	189.51
7.	Oct. 16/17	#PJ00166 (Online Payment)	<u>7,296.64</u>
			\$ 2,315,853.27

RESOLUTIONS

012-10/25/17 Trustee *Miller* moved the Board accept the Representative Workforce Report as presented by *Jim Shevchuk*, Superintendent of Learning.
Carried

013-10/25/17 Trustee *Link* moved the Board request that the Ministry of Government Relations investigate the \$179,814.33 taxes collected but unremitted by the Town of Radisson to Living Sky School Division as at August 31, 2017 and that Government Relations assist in having those collection remitted to Living Sky School Division prior to December 31, 2017.
Carried

ADJOURNMENT

Trustee *Pethick* moved the meeting be adjourned at 9:04 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER