



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 10, 2015 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: Arsenault, Pethick, Foreman, Gartner, Hiebert, Kowalchuk, Link, Miller, Snell and Wouters. Also in attendance were: Director of Education, Randy Fox and Chief Financial Officer, Lonny Darroch

CALL TO ORDER

Chairman Arsenault called the meeting to order at 5:30 p.m.

AGENDA

Trustee Wouters moved the agenda be approved with additions.

Carried

MINUTES

Trustee Foreman moved the Board approve the minutes of the Regular Board Meeting of May 20, 2015.

Carried

DELEGATIONS

- i. MLA's Larry Doke and Randy Weekes – discussed special tax levies and shared division successes and challenges.
- ii. Partington, Cooper and Wells Families – transportation boundary request presentation.
- iii. Heritage Christian School Representatives – presented a future operation plan including debt repayment plan for 2015-16.
- iv. Tonya Lehman, Superintendent of Curriculum & Instruction – presented the Critical Incidents Report.

CLOSED SESSION

- i. Human Resources Confidential Report as of June 10, 2015 – reviewed and accepted

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. May 2015 Enrolments - reviewed
- iii. Student Hall of Fame Update by Shannon Lessard, Sr. Executive Assistant/Communications
- iv. Communications Monthly Report – reviewed
- v. Grad Ceremony Dates – distributed
- vi. City of North Battleford Letter re: Local Improvements and UPAR Program
- vii. Driver Education Summer Program

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

1.	May 15/15	#070505	\$	240.00
2.	May 20/15	#DD050925-DD051087 (Direct Deposit)		770,470.19
3.	May 20/15	#070506-070596		223,173.42
4.	May 20/15	#002570-002571 (US Acct)		6,178.00
5.	May 21/15	#070597-070602		1,783.05
6.	May 27/15	#070603-070608		10,000.00
7.	May 29/15	#DD051088-DD051323 (Direct Deposit)		133,404.52
8.	May 29/15	#070609-070717		60,479.87
9.	May 29/15	#002572-002573 (US Acct)		4,236.15
10.	June 2/15	#070718-070719		5,100.83
11.	June 3/15	#070720-070725		666,065.25
12.	June 4/15	#PJ00025-PJ00031 (Online Payment)		9,115,245.18
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				\$ 10,996,376.46

CORRESPONDENCE/OTHER

- i. Transportation Request Letter (McMurty, Regnier, Gaudet, Dzialo) – reviewed
- ii. STF *Bulletin* (May 20, 2015) - distributed

RESOLUTIONS

061-06/10/15 Trustee *Pethick* moved the Board declare the following locations as an open attendance boundary area for purposes of bussing students to schools in Macklin and Unity: 31/40/26/W3; 32/40/26/W3; 33/40/26/W3; 4/41/26/W3; 5/41/26/W3; and 6/41/26/W3.

Recorded Vote:

In Favour – Trustees *Pethick, Foreman, Gartner, Hiebert, Link, Miller, Snell and Wouters*

Opposed – Trustees *Arsenault and Kowalchuk*

Carried

062-06/10/15 Trustee *Pethick* moved the Board approve the following land transfer: NE 29-39-26-W3rd from the Macklin attendance area to the Unity attendance area as requested by Brett and Kristen Partington.

Carried

063-06/10/15 Trustee *Link* moved the Board declare the Village of Rabbit Lake as an open attendance boundary area for purposes of bussing students to schools in Medstead and Spiritwood.

Recorded Vote:

In Favour – Trustees *Pethick, Foreman, Gartner, Hiebert, Link, Miller, Snell and Wouters*

Opposed – Trustees *Arsenault and Kowalchuk*

Carried

- 064-06/10/15 Trustee *Gartner* moved the Board accept the proposed future operations and debt repayment plan as presented by Heritage Christian School representatives.
Carried
- 065-06/10/15 Trustee *Snell* moved the Board give notice pursuant to Clause 5 of the Memorandum of Understanding (MOU) with Saskatchewan Rivers School Division to terminate the MOU effective June 30, 2016 due to a lack of transfer of funding from Saskatchewan Rivers School Division or the Ministry of Education and that Living Sky School Division exercise Clause 4 of the MOU and review the MOU with Saskatchewan Rivers between January 1, 2016 and May 31, 2016.
Carried
- 066-06/10/15 Trustee Miller moved the Board approve the Critical Incidents Report as presented by *Tonya Lehman*, Superintendent of Curriculum & Instruction.
Carried
- 067-06/10/15 Trustee Link moved the Board accept the Confidential Human Resources Staffing Report as of June 10, 2015 as presented.
Carried
- 068-06/10/15 Trustee *Snell* moved the Board provide a letter of support to the Premier of Saskatchewan for the City of North Battleford's Building Canada Fund Grant application.
Defeated
- 069-06/10/15 Trustee *Hiebert* moved the Board extend the meeting time to 9:45 p.m.
Carried
- 070-06/10/15 Trustee *Pethick* moved the Board approve the 2015-16 budget as presented by *Lonny Darroch*, Chief Financial Officer.
Carried
- 071-06/10/15 Trustee *Gartner* moved the annual indemnities for Board members and Chairperson be increased by 2% to \$12,594.84 and \$15,205.72, paid over 12 months, that 1/3 of the amount be declared as a non-taxable benefit for expenses, and that there be zero reductions for missed Board meetings.
Defeated
- 072-06/10/15 Trustee *Miller* moved the annual indemnities for Board members and Chairperson remain at \$12,846.74 and \$14,907.57, paid over 12 months, that 1/3 of the amount be declared as a non-taxable benefit for expenses, and that there be zero reductions for missed Board meetings.
Carried
- 073-06/10/15 Trustee *Gartner* moved the division expense allowance for travel be increased by 2% from \$.4125 per km to \$.4208 per km.
Defeated

- 074-06/10/15 Trustee *Miller* moved the division expense allowance for travel remain at \$.4125 per km.
Carried
- 075-06/10/15 Trustee *Pethick* moved the Board increase the expense allowance for sustenance by 2% from \$41.00 per day (\$8, \$14, \$19) to \$41.82 per day (\$8.16, \$14.28, \$19.38).
Defeated
- 076-06/10/15 Trustee *Link* moved the Board accept the Interim Financial Statement to May 31, 2015 as presented by *Lonny Darroch*, Chief Financial Officer.
Carried
- 077-06/10/15 Trustee *Wouters* moved the Board award the tender for the Macklin Boiler Replacement project to Black & McDonald in the amount of \$308,205.
Carried
- 078-06/10/15 Trustee *Foreman* moved the Board award the tender for the North Battleford Comprehensive High School Additional Classroom Space project to Lesmeister Construction in the amount of \$51,000 plus GST.
Carried
- 079-06/10/15 Trustee *Gartner* moved the Board sign a three-year extension to the banking agreement between Living Sky School Division No. 202 and Innovation Credit Union.
Carried
- 080-06/10/15 Trustee *Miller* moved the Board proceed with a 12 month written notice to terminate the transportation contract between Living Sky School Division and Saskatchewan Rivers School Division regarding the transportation of students in the Shell Lake area and enter into negotiations with Saskatchewan Rivers School Division in January 2016.
Carried
- 081-06/10/15 Trustee *Kowalchuk* moved the Board approve the disposal of the "bridging" portable at Cando Community School.
Carried
- 082-06/10/15 Trustee *Snell* moved the Board approve the revised Educational Services Agreement with North West Regional College as presented by *Lonny Darroch*, Chief Financial Officer.
Carried

ADJOURNMENT

Trustee *Arsenault* moved the meeting be adjourned at 10:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER