



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 23, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

CALL TO ORDER

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

AGENDA

Trustee *Wouters* moved the agenda be approved.

Carried

DECLARATION OF CONFLICT OF INTEREST

Trustee *Miller* declared the CUPE ratification vote.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of September 18, 2019.

Carried

DELEGATIONS

BAU Reports

- i. Human Resources – *Jim Shevchuk*, Superintendent of Learning
- ii. Transportation Update – *Trevor Horton*, Transportation Manager

Strategic Reports

- i. Increase Students' Graduation Rates 1.3 & Reduce the Grade 12 Graduation Disparity between FNMI and non-FNMI Students 1.4 – *Cathy Herrick & Tonya Lehman*, Superintendents of Learning
- ii. Enhance Support all Learners 1.5 – *Nancy Schultz*, Superintendent of Learning

BOARD ITEMS

- i. Continuous Agenda – reviewed
- ii. Communications Report - reviewed
- iii. September 30 Enrolments 2019-2020 – reviewed
- iv. Records Disposal Request – Payroll - reviewed
- v. Trustee Academy 2020 – Saskatoon February 10, 2020 - reviewed
- vi. SSBA Fall General Assembly – Regina November 17 – 19, 2019 - reviewed
- vii. NDP MLA Carla Beck – reviewed
- viii. Rural Ed - 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.

ACCOUNTS

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

Sept 20/19	#003127 – 003133 (US Acct)	\$	8,184.00
Sept 20/19	#DD073110 – DD073278 (Direct Deposit)		412,159.99
Sept 20/19	#083184 – 083270		292,261.29
Sept 25/19	#PJ00314 (Online Payment)		471,653.93
Sept 25/19	#083271 – 083272		3,042.26
Sept 30/19	#003134 – 003142 (US Acct)		16,912.11
Sept 30/19	#DD073279 – DD073394 (Direct Deposit)		123,271.26
Sept 30/19	#083273 – 083353		129,308.06
Oct 2/19	#PJ00315 (Online Payment)		171.39
Oct 10/19	#DD073395 – DD073588 (Direct Deposit)		1,742,052.26
Oct 10/19	#083354 – 083442		202,534.82
Oct 10/19	#003143 – 003146 (US Acct)		5,201.59
Oct 16/19	#PJ00316 (Online Payment)		484,416.20
Oct 16/19	#PJ00317 (Online Payment)		1,298.15
Oct 16/19	#PJ00318 (Online Payment)		177.21
Oct 18/19	#003147 – 003149 (US Acct)		8,452.92
Oct 18/19	#DD073589 – DD073702 (Direct Deposit)		205,316.78
Oct 18/19	#083443 – 083498		39,455.13
		\$	4,145,869.35

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of October 23, 2019 - approved
- ii. CUPE - approved
- iii. SSBA Budget – discussed
- iv. Board Chair Council Report - discussed

RESOLUTIONS

013 – 10/23/19 Trustee *Hiebert* moved the Board accept the following reports: BAU Human Resources – *Jim Shevchuk*, Superintendent of HR, BAU Transportation – *Trevor Horton*, Transportation Manager, Increase Students' Graduation Rates 1.3 & Reduce the Grade 12 Graduation Disparity between FNMI and non-FNMI Students 1.4 – *Cathy Herrick & Tonya Lehman*, Superintendents of Learning and Enhance Support all Learners 1.5 – *Nancy Schultz*, Superintendent of Learning.

Carried

014 – 10/23/19 Trustee *Leask* moved the Board accept the Communication Report as presented by Shannon Lessard, Office Manager/Communications and approve the Records Disposal Request - Payroll

Carried

- 015 – 10/23/19 Trustee *Pethick* accept the HR Staffing Report as attached by Jim Shevchuk, Superintendent of Learning. *Carried*
- 016 – 10/23/19 Trustee *Wouters* moved the Board use tuition deferred revenue to fund the remainder of the Cut Knife Community School project. *Carried*
- 017 – 10/23/19 Trustee *Heintz* moved the Board approve the CUPE Agreement as presented by Jim Shevchuk, Superintendent of Learning. *Carried*
- 018 – 10/23/19 Trustee *Miller* moved the Board authorize RMIS to proceed with the service as outlined in the proposal, with the exception of roof sections 3 and 7 in Medstead. *Carried*
- 019 – 10/23/19 Trustee *Kowalchuk* moved the Board acknowledge they have reviewed the Student Transportation and Best Practices Document. *Carried*

CORRESPONDENCE

- i. City of North Battleford – Taxi Bylaw Meeting - distributed
- ii. Eagle Feather News – September 2019 – distributed
- iii. STF Bulletin – September 2019 - distributed

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 9:00 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER