



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, February 13, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: Trustee *Arsenault*

CALL TO ORDER

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

AGENDA

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

Carried

DECLARATION OF CONFLICT OF INTEREST

None.

MINUTES

Trustee *Hiebert* moved the Board approve the minutes of the Regular Meeting of January 16, 2019.

Carried

DELEGATIONS

- i. Successful Students 1.1 – *Tonya Lehman* and *Nancy Schultz*, Superintendents of Learning, Presentation – *Rhonda Simon*, Principal and *Leanne Weran*, Teacher
- ii. Director Evaluation – *Laura Soparlo*
- iii. Successful Students 1.2 a, b & C – *Cathy Herrick* and *Ruth Weber*, Superintendents of Learning

BOARD ITEMS

- i. Communications Report - reviewed
- ii. Continuous Agenda - reviewed
- iii. January 31, 2019 Enrolments – reviewed
- iv. SSBA Survey - reviewed
- v. LOC Joint Board Meeting – April 16, 2019
- vi. Children/vaccinations – Trustee *Link*
- vii. 2019 Spring General Assembly – *Trustees Pethick, Kowalchuk, Hiebert, Heintz and Link* (possibly).
- viii. National Congress on Rural Education March 31 – April 2, 2019– *Trustees Pethick, Kowalchuk, Hiebert and Heintz*.

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

Jan. 16/19	#PJ00255 (Online Payment)	\$ 423,476.82
Jan. 16/19	#PJ00256 (Online Payment)	4,277.69
Jan. 16/19	#PJ00257 (Online Payment)	298.08
Jan. 17/19	#PJ00258 (Online Payment)	5,931.21
Jan. 18/19	#003061 – 003071 (US Acct)	29,467.13
Jan. 18/19	#DD070196 – DD070325 (Direct Deposit)	354,892.69
Jan. 18/19	#081804 – 081873	121,174.88
Jan. 18/19	#PJ00259 (Online Payment)	634.34
Jan. 21/19	#PJ00260 (Online Payment)	680.00
Jan. 21/19	#PJ00261 (Online Payment)	1,136.94
Jan. 24/19	#PJ00262 (Online Payment)	614,769.16
Jan. 30/19	#DD070326 – DD070452 (Direct Deposit)	268,226.23
Jan. 30/19	#081874 - 081932	67,622.54
Jan. 30/19	#081933	1,183.92
Feb. 4/19	#PJ00263 (Online Payment)	<u>623,082.57</u>
		\$ 2,516,854.20

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of February 13, 2019 - reviewed.
- ii. Board Survey Results – reviewed.

RESOLUTIONS

042 – 02/13/19 Trustee *Miller* moved the Board accept the Successful Students 1.1 Report as presented by Nancy Schultz, Superintendent of Learning, Director Evaluation as presented by Laura Soparlo and the Successful Students 1.2 a, b & c as presented by Cathy Herrick and Ruth Weber, Superintendents of Learning.

Carried

043 – 02/13/19 Trustee *Leask* moved the Board accept the Communications Report as presented and adopt the mission, vision and logo for the LSSD Virtual Distance & Blended Learning School.

Carried

044 – 02/13/19 Trustee *Kowalchuk* moved the Board accept the 1st Quarter Transportation Report as presented.

Carried

045 – 02/13/19 Trustee *Gartner* moved the Board decrease the line of credit from \$10 million to \$5.8 million.

Carried

046 – 02/13/19 Trustee *Heintz* moved the Board accept the Confidential HR Staffing Report as of February 13, 2019 as presented.

Carried

CORRESPONDENCE

- i. STF Bulletin, January 2019 – distributed.

ADJOURNMENT

Trustee *Hiebert* moved the meeting be adjourned at 8:30 pm

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER