



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, October 9, 2013 at 5:30 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

Absent: *Trustee Foreman*

CALL TO ORDER

Chairman *Arsenault* called the meeting to order at 5:35 p.m.

AGENDA

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

Carried

MINUTES

Trustee *Link* moved the Board approve the minutes of the Regular Board Meeting of September 25, 2013 as circulated.

Carried

DELEGATION

MLA's *Herb Cox* and *Larry Doke* attended the meeting to discuss school division successes and challenges.

BOARD ITEMS

- i. Continuous Agenda - reviewed
- ii. SCC Workshop – Tuesday, November 5, 2013 – date change was noted
- iii. Submission of Bylaw Amendments and Resolutions for the 2013 SSBA AGM – reviewed
- iv. Public Section – Report by Trustee *Pethick*
- v. Members' Council – Report by Trustee *Pethick*
- vi. End of September 2013 Enrolments – reviewed

CLOSED SESSION

- i. Human Resources Confidential Staffing Report as of October 9, 2013
- ii. Other

DIRECTOR OF EDUCATION REPORT

Superintendents of Curriculum & Instruction, *Cathy Herrick* and *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. Sept.20/13	#DD044479-DD044555 (Direct Deposit)	\$ 17,283.45
2. Sept. 23/13	#060717-060954	896,884.56
3. Sept. 23/13	#002290-002299 (US Acct)	16,361.02
4. Sept. 30/13	#DD044556-DD044727 (Direct Deposit)	Voided
5. Sept. 30/13	#DD044728-DD044813 (Direct Deposit)	15,091.39
6. Sept. 30/13	#060955-061039	1,377,511.57
7. Sept. 30/13	#002300-002302 (US Acct)	3,786.39
8. Oct. 3/13	#061040-061047	566,537.36
	TOTAL	\$ 2,893,455.74

CORRESPONDENCE /OTHER

- i. *None*

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

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

RESOLUTIONS

009-10/09/13 Trustee *Miller* moved the Board approve the Confidential Human Resources Staffing Report as of October 9, 2013 as presented.

Carried

ADJOURNMENT

Trustee *Gartner* moved the meeting be adjourned at 8:40 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER