



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

Living Sky School Division No. 202

On

Wednesday, June 12, 2019 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

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

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

None.

MINUTES

Trustee *Heintz* moved the Board approve the minutes of the Regular Meeting of May 15, 2019.

Carried

DELEGATIONS

Strategic Reports

- i. Innovative Operations 4.1, 4.2 & 4.3 – *Ruth Weber*, Superintendent and *Lonny Darroch*, CFO.

- i. Indigenous Advisory Council – *Sherron Burns*, Indigenous Education Consultant & *Ethel Stone*, Elder.

BOARD ITEMS

- i. Communications Report – reviewed
- ii. Enrolment, May 31 & Year to Date - reviewed
- iii. Continuous Agenda – reviewed
- iv. Mosaic Challenge – reviewed
- v. SSBA Position Statements
- vi. Board Chair Council Report - reviewed
- vii. Board Advance Agenda – August 20 & 21 – 9:00 am at Central Office
- viii. Provincial Auditor's 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.

ACCOUNTS

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

May 10/19	#DD071732 – DD071917 (Direct Deposit)	\$ 1,374,199.95
May 10/19	#082525 - 082613	285,063.80
May 17/19	#003102 – 003105 (US Acct)	2,640.18
May 17/19	#DD071918 – DD072021 (Direct Deposit)	254,622.78
May 17/19	#082614 - 082652	42,856.58
May 17/19	#DD072022 (Direct Deposit)	956.27
May 17/19	#PJ00285 (Online Payment)	8,729.11
May 17/19	#PJ00286 (Online Payment)	8,128.12
May 24/19	#PJ00287 (Online Payment)	645,549.37
May 27/19	#082653 - 082656	2,741.55
May 30/19	#DD072023 – DD072169	262,274.00
May 30/19	#082657 - 082714	366,882.60
May 30/19	#003106 (US Acct)	19,950.92
June 3/19	#082715 - 082719	1,239.51
June 4/19	#082720	150.00
		\$ 3,275,984.74

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

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

CLOSED SESSION

- i. Confidential HR Staffing Report as of June 2, 2019
- ii. Public Section
- iii. Review

RESOLUTIONS

064 – 06/12/19 Trustee *Leask* moved the Board accept the Innovative Operations 4.1, 4.2 & 4.3 as presented by *Ruth Weber*, Superintendent of Learning and *Lonny Darroch*, CFO.

Carried

065 – 06/12/19 Trustee *Kowalchuk* moved the Board accept the Indigenous Advisory Council Report as presented by *Sherron Burns*, Indigenous Education Consultant & *Ethel Stone*, Elder.

Carried

066 – 06/12/19 Trustee *Miller* moved the Board accept the Communication Report as attached by *Shannon Lessard*, Office Manager/Communications.

Carried

067 – 06/12/19 Trustee *Arsenault* moved the Board approve the proposed amalgamated Cut Knife Elementary and High School name to be Cut Knife Community School, subject to Ministry verification of "Community".

Carried

068 – 06/12/19 Trustee *Leask* moved the Board accept the HR Staffing Report as presented by *Jim Shevchuk*, Superintendent of Learning.

Carried

CORRESPONDENCE

- i. STF Bulletin – May 2019
- ii. Eagle Feather News – June 2019

ADJOURNMENT

Trustee *Miller* moved the meeting be adjourned at 7:50 pm.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER